

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of NOVEMBER, 2021, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 1:00 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of special meetings held on October 26, 2021 and regular meeting held on November 2, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meetings held on October 26, 2021 and regular meeting held on November 2, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Dr. Jacquelyn Minter, Director of Health & Human Services stated case counts for Fort Bend County continue to decline and have been less than 100 new cases on average per day for two weeks in a row. Hospitalizations due to COVID, ICU and testing demands have all decreased. Weekly confirmed deaths, due to COVID, also continue to decrease. There were 14 new confirmed deaths last week and 7 more yesterday bringing the total in Fort Bend County to 986 lives lost, due to complications of COVID. The Texas Department of State Health Services released a statement today reporting that unvaccinated Texans are 20 times more likely to die from COVID-19. Reports show that vaccinations have a strong protective effect across all age groups. All agency approval, FDA and CDC for Pfizer vaccine use in the 5 -11 age group were given last week. Today at 2:00 p.m. at the Rosenberg Annex, the vaccine for children in that age group will be rolled out.

Judge George announced the County Offices will be closed on Thursday, November 11, 2021 in observance of Veterans Day.

Jamie Knight, Facilities Management and Planning Director updated the court on the Office of Emergency Management building. Mr. Knight stated the steel erection and the exterior framing of the building is complete. The primary ductwork and sprinkler piping is complete, plumbing and electrical overhead is nearly complete and the exterior sheathing will be going on the building soon. The schedule to be dried in will be between Christmas and New Year's, the HVAC equipment will be tested and the finish out for the interior will then begin. The project is on schedule and the estimated time for the building to be completed is late March 2022.

Commissioner Meyers announced the Safety Annex will be named the Caleb Rule Annex. Deputy Rule was unfortunately killed in the line of duty in May of 2020.

There were two Proclamations:

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court to the Sugar Land Chapter of Jack and Jill of America. This is an organization of mothers dedicated to raising the next generation of African American leaders.

Also, Ms. Frazier, presented a Proclamation on behalf of Commissioners Court to Dwight Marshal, Fort Bend County Veterans Office in honor of all Veterans. It is proclaimed that Thursday, November 11, is National Veterans Day. All citizens are urged to honor all Veterans for their committed service.

There were two public speakers:

Constable Mike Beard, Constable Precinct 1 spoke on Item 33. Constable asked the court to consider the vote of the people who put him and three other Constables and JPs in the Precinct where they currently live and were voted in. Constable Beard asked the court to do as Harris County and draw the lines differently for Constables and JPs.

Lt. Cory Hansen, Constable, Precinct 1 spoke on Item 33 and represented Constable Beard and the staff in Precinct 1. Lt. Hansen asked the court to consider the stress that has been put on the staff and asked to consider a different approach or plan for their agency.

Commissioner Morales announced Stonehenge Holdings will be holding a groundbreaking for the new 195,000 sq. ft. multi-purpose facility (EpiCenter) on Thursday, November 11 at 10:00 a.m.

5. **PUBLIC HEARINGS: 1:19 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 Stonecreek Village Dr. in Stonecreek Estates, Section One and Three, Precinct 1.**
- B. **Acceptance of the traffic control plan for Huntington Place, Section 4, Precinct 1.**
- C. **Acceptance of the traffic control plan for Sienna, Section 33D, Precinct 1.**
- D. **Acceptance of the traffic control plan for Rocky Ridge Lane in Grand Mission Section 6, Precinct 3.**

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

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

CONSENT AGENDA ITEMS: 6 - 15

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

Health and Human Services: T. Scharp to Anniston, Alabama, January 30, 2022 through February 5, 2022, to attend the Strategic National Stockpile (SNS) Preparedness Course. (Fund: Hazards Grant)

7. **COUNTY JUDGE:**

Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M Agrilife Extension Service of the Texas A&M University System in an amount not to exceed \$360,279 for shared staffing and educational programs effective through September 30, 2022. (Fund: AgriLife Extension Office)

8. **BUDGET TRANSFER(s):**

- A. **400th Associate District Court: Approve FY2021 transfer in the amount of \$65 from Temporary or Part-Time into Supplies and Maintenance, to allocate funds for law books and water cooler cleaning.**
- B. **Indigent Defense: Approve FY2021 transfer in the amount of \$17 from Operating Supplies and Materials into Information Technology, to allocate funds for the purchase of a mouse.**
- C. **Court Administration: Approve FY2022 transfer in the amount of \$4,000 from Fees to Information Technology, to allocate funds for laptop, computer monitors, Cisco phone/side car, HP Printer and toner cartridges.**

Item 8 continued - Budget Transfer(s):

- D. **Library:** Approve FY2022 transfer in the amount of \$177,923 from Supplies & Maintenance (\$149,976) and Fees (\$27,947) into Information Technology Fees, to allocate funds for the purchase of Library Software.
 - E. **Sheriff's Office:** Approve FY2022 transfer in the amount of \$370 from Sheriff Enforcement into Information Technology, to allocate funds for four (4) additional Power BI Pro Licenses to be utilized by the Sheriff's Office in Support Services.
9. **CONSTABLE, PCT. 4:**
- Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 (Fieldstone), with services to be provided by the Office of Constable Precinct 4, effective through September 20, 2022.
10. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 22492 in the amount of \$35,004.50 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precinct 1. (Fund: Mobility Bonds)
 - B. Approve payment of Invoice No. 12675-3 in the amount of \$32,685.55 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precinct 1. (Fund: Mobility Bonds)
 - C. Approve payment of Invoice No. 20PV100-11 in the amount of \$63,043.20 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)
 - D. Approve payment of Invoice No. H015055 in the amount of \$5,781.25 to Raba Kistner, Inc. for construction materials observation and testing services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)
 - E. Approve payment of Invoice No. 20 in the amount of \$270,988.84 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
 - F. Approve payment of Invoice No. 202121547 in the amount of \$6,665.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)
 - G. Approve payment of Invoice No. 479701/31/II in the amount of \$46,239.64 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)
 - H. Approve payment of Invoice No. 2 in the amount of \$16,121.00 to Antwi Industries, LLC for construction of driveways and side street drainage for Alice Street and South Post Oak Boulevard, regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 1 and 2. (Fund: Mobility Bonds)

Item 10 continued - Engineering-Payments:

- I. Approve payment of Invoice No. 63 in the amount of \$82,957.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 11900-25R in the amount of \$30,785.40 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 921050 in the amount of \$81,714.40 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 6 in the amount of \$60,236.07 to RJ&M Utility Construction, LLC for construction of Sidewalk Safety Program, Mobility Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 33259 in the amount of \$675.00 and Invoice No. 33397 in the amount of \$424.50 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 21-7-000066 in the amount of \$3,683.50 to Geotech Engineering and Testing for construction materials testing services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 21-246 in the amount of \$3,351.13, Invoice No. 21-298 in the amount of \$5,093.75, Invoice No. 21-349 in the amount of \$8,916.50 and Invoice No. 21-399 in the amount of \$6,161.75 to HVJ Associates, Inc. for construction materials testing services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 45511 in the amount of \$2,414.50 and Invoice No. 45750 in the amount of \$1,577.50 to Vogler & Spencer Engineering for professional engineering services regarding Mason Road Left Turn Lane, Mobility Bond Project No. 17321x, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**
- Q. Approve payment of Invoice No. 45749 in the amount of \$6,731.00 and Invoice No. 45935 in the amount of \$2,313.65 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
- R. Approve payment of Invoice No. 202324 in the amount of \$36,562.30 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 202121498 in the amount of \$46,271.03 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (Fund: Mobility Bonds)**

Item 10 continued - Engineering-Payments:

- T. Approve payment of Invoice No. 12674-2 in the amount of \$29,587.50 to McDonough Engineering Corporation for professional engineering services regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 202330 in the amount of \$51,598.15 to TEDSI Infrastructure Group for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 4100098 in the amount of \$9,562.50, Invoice No. 4200079 in the amount of \$8,825.00, Invoice No. 4300093 in the amount of \$13,372.50, Invoice No. 4400077 in the amount of \$9,832.50, Invoice No. 4500071 in the amount of \$11,436.25, Invoice No. 4600136 in the amount of \$4,261.50 to The Murillo Company for construction material testing regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. ES210617-3 in the amount of \$11,152.00 to Amani Engineering, Inc. for professional engineering services regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 802455 in the amount of \$30,559.34 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 3. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 252821 in the amount of \$12,578.75 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 83973 in the amount of \$18,511.50 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 1073612 in the amount of \$700.00 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: Mobility Bonds)**
- 11. ENGINEERING-PERMITS:**
 - A. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Renfrow Burford Road, Billy Lane and Mark Terrace Lane, Permit No. 2021-49914, Precinct 1.**
 - B. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Dogwood Avenue, Tulip Lane, Mistletoe Lane, Redbud Avenue, Broadmore Drive and Cottonwood Avenue, Permit No. 2021-49919, Precinct 1.**
 - C. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Shenandoah Drive near Tara Blue Ridge, Permit No. 2021-49937, Precinct 1.**

Item 11 continued - Engineering-Permits:

- D. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Doreen Avenue, Cypress Avenue, Rose Lane, Mistletoe Lane and Teakwood Avenue, Permit No. 2021-49936, Precinct 1.**
- E. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Trammel Fresno Road, S Post Oak Boulevard, Naill Road, Kansas Street, W Dallas Street, Evergreen Street and Kentucky, Permit No. 2021-49593, Precinct 1.**
- F. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a commercial driveway on Sienna River Parkway near Heritage Park Drive, Permit No. 2021-49905, Precinct 1.**
- G. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Rose Lane, Walnut Avenue, Mistletoe Lane and Mulberry Avenue, Permit No. 2021-49955, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Linda Street, Talisman Drive and Linda Drive, Permit No. 2021-49953, Precinct 1.**
- I. Approve release of performance bond from Hidden Oaks Equipment, Inc. for work completed on Vacek Road, Permit No. 2020-40348, Precinct 1.**
- J. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Bryan Avenue, Althea Lane, Fern Lane and Cottonwood Avenue, Permit No. 2021-49883, Precinct 1.**
- K. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Fairhill Avenue, Crescent Drive, Broadmore Drive, Doreen Avenue and Merrifield Drive, Permit No. 2021-50056, Precinct 1.**
- L. Approve permit application from D&J Construction, Inc. to install the McElvy Hill Lane street connection to Great Blue Heron Lane as part of Veranda Section 41, Permit No. 2021-50018, Precinct 1.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Forest Lake Drive and Regal Water Drive, Permit No. 2021-50084, Precinct 1.**
- N. Approve permit application from Mega Equipment and Crane Inc to install a commercial driveway on Cottonwood School Road, Permit No. 2021-49467, Precinct 1.**
- O. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along W Jasmine Street, Permit No. 2021-49885, Precinct 1.**
- P. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install telecommunications equipment at 8902 High Haven Drive, Permit No. 2021-49980, Precinct 2.**

Item 11 continued - Engineering-Permits:

- Q. Approve permit application from Halff Associates, Inc. to perform waterline locates along Old Richmond Road near Long River Drive, Permit No. 2021-50055, Precinct 3.**
- R. Approve permit application from Comcast of Houston, LLC to install utility cable along Heritage Bluff Drive, Trinity Woods Crossing and crossing under the Westpark Tollway near FM 723, Permit No. 2021-50108, Precinct 3.**
- S. Approve permit application from CenterPoint Energy to install gas line along Morton Road near Harlem Road, Permit No. 2021-48642, Precinct 3.**
- T. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/CHC Consulting to install fiber optic cable along Parkway Lakes Lane, Bellaire Boulevard, Misty Morning Trace, Laguna Trace Street and Descartes Drive, including two underground bores at Cassini Court and North Park Drive, Permit No. 2021-49896, Precinct 3.**
- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install fiber optic cable along Canal Road, S Waterlake Drive, S Waterlily Drive, including an underground bore on N Waterlake Drive, Permit No. 2021-49898, Precinct 3.**
- V. Approve permit application from Comcast of Houston, LLC to install utility cable along Pitts Road, Permit No. 2021-49930, Precinct 3.**
- W. Approve permit application from R Construction Civil, LLC dba R Construction Company to install the Candela Heights Drive street connection to Fulshear Gaston Road, Permit No. 2021-49615, Precinct 3.**
- X. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Belknap Road near West Bellfort, Permit No. 2021-48460, Precinct 3.**
- Y. Approve permit application from Hurtado Construction Company to install a storm sewer line and a waterline along Cinco Terrace Drive as part of the Terrace at Cinco subdivision, Permit No. 2021-49979, Precinct 3.**
- Z. Approve release of performance bond from D&J Construction, Inc. for work completed at Tamarron Crossing and Tamarron Trace, Permit No. 2020-34721, Precinct 3.**
- AA. Approve permit application from CenterPoint Energy to install a gas line along Sandi Lane near Westheimer Parkway, Permit No. 2021-50040, Precinct 3.**
- BB. Approve permit application from Mid South Construction, LLC to install a left-turn lane on Grand Mission Boulevard near FM 1093, Permit No. 2021-50082, Precinct 3.**
- CC. Approve permit application from Unsurpassed Investments LLC/UI Construction to install a residential driveway at 8502 Den Oak Drive, Permit No. 2021-49465, Precinct 3.**
- DD. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install fiber optic cable along Harlem Road and Harvest Corner Drive, including underground bores on West Bellfort and W Grand Parkway S, Permit No. 2021-49025, Precinct 4.**

Item 11 continued - Engineering-Permits:

- EE. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install fiber optic cable along White Rose Lane, Autumn Manor Drive and Beverly Chase Drive, Permit No. 2021-50045, Precinct 4.**
- FF. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install fiber optic cable along Winston Ranch Parkway, Permit No. 2021-50087, Precinct 4.**
- GG. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install fiber optic cable along Natchez Crossing Street near Winston Ranch Parkway, Permit No. 2021-50086, Precinct 4.**
- HH. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install fiber optic cable along Long Meadow Farms Parkway, Calvit Knolls Road and Prairie Sage Drive, Permit No. 2021-50088, Precinct 4.**
- II. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install fiber optic cable along Long Meadow Farms Parkway and Winston Ranch Parkway, Permit No. 2021-50089, Precinct 4.**
- JJ. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install fiber optic cable along Port Branch Drive, Idle Wind Drive and Crescent Knolls Drive, Permit No. 2021-50090, Precinct 4.**
- 12. ENGINEERING-DEVELOPMENT:**
 - A. Accept the streets in Heritage Park Drive Phase 1 Street Dedication: Heritage Park Drive 2,190.00 LF, Windsong Trail Drive 57.90 LF, Meadow Bridge Drive 55.08 LF, Oak Springs Drive 56.40 LF, Spinning Mill Drive 55.12 LF, Nature Park Drive 55.81 LF, Pleasant Grove Drive 55.71 LF, for a total of 2,526.02 LF and release the bond and rider in the amount of \$88,449.20, Precinct 1.**
 - B. Accept the streets in Learning Tree Lane Extension Street Dedication: Learning Tree Lane 774.15 LF, and release the bond in the amount of \$54,190.50, Precinct 1.**
 - C. Accept the street transition for Tamarron Crossing at Tamarron Trace: Tamarron Crossing 185.00 LF, associated with Permit No. 2020-34721, Precinct 3.**
 - D. Approve the plat for the roads within Veranda Section Thirty-Two, Precinct 1.**
 - E. Approve the plat for the lots within Veranda Section Thirty-Two, Precinct 1.**
 - F. Set public hearing for acceptance of the traffic control plan for Old Clodine Reddick Rd, Precinct 2. (Tuesday, December 7, 2021 at 1:00 p.m.)**

- 13. 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. Approve payment of Invoice No. 1137509 in the amount of \$14,084.47 to DataVox, for IT equipment regarding the Precinct 3 Public Safety Annex;**
 - B. Approve payment of Invoice No. 3023710213 in the amount of \$11,000.00 to Huitt-Zollars for design services regarding the New North Library;**
 - C. Approve payment of Application No. 2 in the amount of \$73,037.65 to Fort Bend Excavation, Inc., for detention excavation services regarding Daily Park;**
 - D. Approve payment of Invoice No. 5534 in the amount of \$29,480.00 to Blueline, for design services regarding the future Precinct 1 Community Center.**
- 14. PURCHASING:**
- A. Authorize advertising of bids for Construction of Right Turn Lane for Fry Road at Katy Gaston for Fort Bend County, Mobility Bond Project No. 17320X.**
 - B. Authorize advertising of bids for Construction of Right Turn Lane for Voss road at SH 6 for Fort Bend County, Mobility Bond Project No. 17404.**
- 15. SHERIFF'S OFFICE:**

Record into Minutes Second Amendment to Commissary Services Pursuant to RFP 18-094, between Fort Bend County and Aramark Correctional Services.(Fund: Sheriff's Office, Commissary)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 15.

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

16. COMMISSIONER, PCT. 1:

Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 23 effective through November 9, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 23 effective through November 9, 2024.

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

17. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8 with services to be provided by the office of Constable Precinct 3, effective through September 30, 2022.

Pulled

18. AUDITOR:

Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY 2022 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY 2022 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

Ed Sturdivant, County Auditor explained this means the County will continue to receive roughly \$600,000 per year from the formula grant that supplements slightly our Indigent Defense expense. A grant for \$50,000 a year will be received for the County's Public Defender's office.

19. BUDGET & FINANCE:

A. Take all appropriate action on Application for Intent to Participate in the FY2021 American Rescue Plan Act Non-Profit Partnership Grant Program, submitted by Doing Our Part (Kidz Kitchen) in the amount of \$10,000. (Fund: American Rescue Plan Act)

Commissioner Prestage stated this grant program is time sensitive and is needed for Thanksgiving.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application for Intent to Participate in the FY2021 American Rescue Plan Act Non-Profit Partnership Grant Program, submitted by Doing Our Part (Kidz Kitchen) in the amount of \$10,000. (Fund: American Rescue Plan Act)

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

B. Take all appropriate action on Application for Intent to Participate in the FY2021 American Rescue Plan Act Non-Profit Partnership Grant Program, submitted by Families Helping Families, Houston in the amount of \$100,000 (\$50,000 in 2021 and \$50,000 in 2022). (Fund: American Rescue Plan Act)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application for Intent to Participate in the FY2021 American Rescue Plan Act Non-Profit Partnership Grant Program, submitted by Families Helping Families, Houston in the amount of \$100,000 (\$50,000 in 2021 and \$50,000 in 2022). (Fund: American Rescue Plan Act)

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

20. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Amendment No. 1 to Contract No. 20-066-006-C038 between the Texas General Land Office and Fort Bend County to extend the contract term regarding the Community Development Block Grant Disaster Recovery Program, local buyout/acquisition projects; Hurricane Harvey Round 1 Funding, approved by Commissioners Court on November 5, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Contract No. 20-066-006-C038 between the Texas General Land Office and Fort Bend County to extend the contract term regarding the Community Development Block Grant Disaster Recovery Program, local buyout/acquisition projects; Hurricane Harvey Round 1 Funding, approved by Commissioners Court on November 5, 2019.

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

- B. Take all appropriate action on Subordination Agreement between Fort Bend County and Rehabilitation Client, File No. 774; for assistance under the HOME Investment Partnership Program. (Fund: Home Investment Partnership Program)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Subordination Agreement between Fort Bend County and Rehabilitation Client, File No. 774; for assistance under the HOME Investment Partnership Program. (Fund: Home Investment Partnership Program) Subordination Agreement between Fort Bend County and Rehabilitation Client, File No. 774; for assistance under the HOME Investment Partnership Program. (Fund: Home Investment Partnership Program)

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

21. DISTRICT ATTORNEY:

- A. Take all appropriate action to reclassify American Rescue Plan Act grant position, Certified Fraud Examiner, in the District Attorney's Office approved June 22, 2021, from Grade 11 of the Professional Management Policy Group to Paralegal, grade 11 of the Professional Management Policy Group.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to reclassify American Rescue Plan Act grant position, Certified Fraud Examiner, in the District Attorney's Office approved June 22, 2021, from Grade 11 of the Professional Management Policy Group to Paralegal, grade 11 of the Professional Management Policy Group.

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

- B. Take all appropriate action on request to reclassify Position No. 4801-0148 in the District Attorney's Office from Investigator, Grade 11 of the Law Enforcement Policy Group, to Lieutenant Investigator, Grade 12 of the Law Enforcement Policy Group, effective November 13, 2021. (Fund: District Attorney - State Asset Forfeiture)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 4801-0148 in the District Attorney's Office from Investigator, Grade 11 of the Law Enforcement Policy Group, to Lieutenant Investigator, Grade 12 of the Law Enforcement Policy Group, effective November 13, 2021. (Fund: District Attorney - State Asset Forfeiture)

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

22. ELECTIONS ADMINISTRATION:

A. Take all appropriate action to canvass the results of the Constitutional Amendment Election conducted on November 2, 2021 pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept the results of the Constitutional Amendment Election conducted on November 2, 2021 and canvass votes pursuant to Section 67.004 of the Texas Election Code as certified by John Oldham, Elections Administrator.

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

John Oldham, Elections Administrator presented the Canvass of votes to the County Clerk. The election last Tuesday had 33,307 people who voted. There was a very low early voting turnout and a heavy Election Day turnout. Mr. Oldham stated all the Constitutional Amendments passed.

B. Take all appropriate action to canvass the results of the Special Election allowing voters to to approve, or disapprove, the creation of County Assistance District No. 23.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the results of the Special Election allowing voters to approve or disapprove, the creation of County Assistance District No. 23, conducted on November 2, 2021 and canvass votes pursuant to section 67.004 of the Texas Election Code as certified by John Oldham, Elections Administrator.

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

The creation of CAD 23 passed unanimously, 2-0.

23. FIRE MARSHAL:

Take all appropriate action on update to the Fort Bend County Fire Code and fee schedule, pursuant to Local Government Code Section 233.061, effective November 9, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Fire Code and fee schedule, pursuant to Local Government Code Section 233.061, effective November 9, 2021.

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

24. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on October 20, 2021, and makes the following recommendations to Commissioners Court:

Take all appropriate action on Order Approving Issuance of Fort Bend Grand Parkway Toll Road Authority Limited Contract Tax and Subordinate Lien Toll Road Revenue Refunding Bonds, Series 2021A; Levying and Pledging a Tax for the Payment of the County's Obligations thereunder; and Containing Other Provisions Relating to the Subject.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Approving Issuance of Fort Bend Grand Parkway Toll Road Authority Limited Contract Tax and Subordinate Lien Toll Road Revenue Refunding Bonds, Series 2021A; Levying and Pledging a Tax for the Payment of the County's Obligations thereunder; and Containing Other Provisions Relating to the Subject.

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

Commissioner Meyers stated the Fort Bend Grand Parkway Toll Road Authority pointed out this results in a savings of 26%.

Ed Strudivant, County Auditor indicated this is a savings of over \$50 million over the remaining term of the bonds.

25. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on Modification No. 1 to Mini-Grant Agreement between Fort Bend County and Asian & Pacific Islander American Health Forum for the Tuberculosis Prevention and Control Program, to extend the scope of services through May 31, 2022, with no cash match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 1 to Mini-Grant Agreement between Fort Bend County and Asian & Pacific Islander American Health Forum for the Tuberculosis Prevention and Control Program, to extend the scope of services through May 31, 2022, with no cash match required by Fort Bend County.

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

- B. Health and Human Services: Take all appropriate action on request to reclassify grant-funded Position No. 6351-0048, in the Health and Human Services Department from Project Manager - Vaccination, Grade 12 of the Public Health Policy Group, to COVID-19 Long Term Response Manager, Grade 13 of the Public Health Policy Group, effective November 13, 2021. (Fund: CARES-3 Grant).**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify grant-funded Position No. 6351-0048, in the Health and Human Services Department from Project Manager - Vaccination, Grade 12 of the Public Health Policy Group, to COVID-19 Long Term Response Manager, Grade 13 of the Public Health Policy Group, effective November 13, 2021. (Fund: CARES-3 Grant).

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

Item 25 continued - Health & Human Services:

- C. Health and Human Services: Take all appropriate action on request for a new grant-funded position in the Health and Human Services Department, Deputy Medical Director, Public Health Programs, Grade 18 of the Professional Management Policy Group, effective November 9, 2021. (Fund: Public Health Workforce Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve a new grant-funded position in the Health and Human Services Department, Deputy Medical Director, Public Health Programs, Grade 18 of the Professional Management Policy Group, effective November 9, 2021. (Fund: Public Health Workforce Grant)

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

- D. Health and Human Services: Take all appropriate action on request for a new grant-funded position, Epidemiologist I, Grade 11 of the Public Health Policy Group in the Health and Human Services - Epidemiology Department, effective November 9, 2021 (Fund: COVID EPI Assistance Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve a new grant-funded position, Epidemiologist I, Grade 11 of the Public Health Policy Group in the Health and Human Services - Epidemiology Department, effective November 9, 2021 (Fund: COVID EPI Assistance Grant)

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

26. HUMAN RESOURCES:

Take all appropriate action to authorize Burnett Specialists as consultant engaged to identify the most highly qualified candidates for the position of Director of Economic Opportunity and Development.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize Burnett Specialists as consultant engaged to identify the most highly qualified candidates for the position of Director of Economic Opportunity and Development.

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

27. PARKS & RECREATION:

Take all appropriate action on request from Precinct 4 Constable's Office for use of the Four Corners Multipurpose Center gymnasium on December 4, 2021, to host a Community 3 on 3 Basketball Tournament to raise awareness on domestic violence.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request from Precinct 4 Constable's Office for use of the Four Corners Multipurpose Center gymnasium on December 4, 2021, to host a Community 3 on 3 Basketball Tournament to raise awareness on domestic violence.

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

28. PURCHASING:

- A. Take all appropriate action on the Agreement between Fort Bend County and Thomas A. Kaspar M.D. for professional medical services related to the diagnosis and treatment of tuberculosis, in an amount not to exceed \$60,000 effective October 1, 2021 through September 30, 2022. (Fund: Health and Human Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Thomas A. Kaspar M.D. for professional medical services related to the diagnosis and treatment of tuberculosis, in an amount not to exceed \$60,000 effective October 1, 2021 through September 30, 2022. (Fund: Health and Human Services)

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

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services, a community collaborative program, to divert individuals with mental illness from the criminal justice system, in an amount not to exceed \$500,000, effective through September 30, 2022. (Fund: Behavioral Health)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services, a community collaborative program, to divert individuals with mental illness from the criminal justice system, in an amount not to exceed \$500,000, effective through September 30, 2022. (Fund: Behavioral Health)

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

Item 28 continued - Purchasing:

- C. Take all appropriate action on Amendment to Agreement between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth, for clinic services and extension of time, for a total contract amount not to exceed \$322,951.17 effective October 1, 2021 through December 31, 2021. (Fund: 1115 Waiver)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth, for clinic services and extension of time, for a total contract amount not to exceed \$322,951.17 effective October 1, 2021 through December 31, 2021. (Fund: 1115 Waiver)

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

- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Hunton Services, utilizing Choice Partners Purchasing Cooperative Contract Number 19/036MR-03 for repairs to Cooling Tower No. 1 at the Fort Bend County Jail, in an amount not to exceed \$50,830.78. (Fund: Facilities).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Hunton Services, utilizing Choice Partners Purchasing Cooperative Contract Number 19/036MR-03 for repairs to Cooling Tower No. 1 at the Fort Bend County Jail, in an amount not to exceed \$50,830.78. (Fund: Facilities).

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

Item 28 continued - Purchasing:

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and Audio Visual Technologies Group, Inc. for an audio visual upgrade at the Justice Center, utilizing BuyBoard Contract No. 644-21 in an amount not to exceed \$53,411.21. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Audio Visual Technologies Group, Inc. for an audio visual upgrade at the Justice Center, utilizing BuyBoard Contract No. 644-21 in an amount not to exceed \$53,411.21. (Fund: American Rescue Plan Act)

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 McDonough Engineering Corporation for a total contract amount not to exceed \$475,327 pursuant to SOQ 14-025; regarding Bullhead Slough, Mobility Bond Project No. 20410, 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 McDonough Engineering Corporation for a total contract amount not to exceed \$475,327 pursuant to SOQ 14-025; regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)

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

Item 28 continued - Purchasing:

- G. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., in an additional amount of \$7,500 for a total contract amount not to exceed \$49,645; pursuant to SOQ 14-025, regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., in an additional amount of \$7,500 for a total contract amount not to exceed \$49,645; pursuant to SOQ 14-025, regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)

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

- H. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and PGAL, in an additional amount of \$28,100 for a total contract amount not to exceed \$371,847; pursuant to SOQ 14-025, regarding Owens Road (John Sharp Drive) Segment 2, Mobility Bond Project No. 17407, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and PGAL, in an additional amount of \$28,100 for a total contract amount not to exceed \$371,847; pursuant to SOQ 14-025, regarding Owens Road (John Sharp Drive) Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: Mobility Bonds)

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

29. SHERIFF'S OFFICE:

- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of October 1, 2021 through September 30, 2022.

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

- B. Take all appropriate action on Agreement between Fort Bend County and Benjamin Pirsch for the transfer of a Law Enforcement Animal to the care of its handler or other persons familiar to the animal.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Benjamin Pirsch for the transfer of a Law Enforcement Animal to the care of its handler or other persons familiar to the animal.

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

- C. Take all appropriate action on Agreement between Fort Bend County and Justin Cloud for the transfer of a Law Enforcement Animal to the care of its handler or other persons familiar to the animal.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Justin Cloud for the transfer of a Law Enforcement Animal to the care of its handler or other persons familiar to the animal.

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

30. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,312,216.65, including routine disbursements of \$9,485,803.69.

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

31. Authorize County Auditor to pay and release time-sensitive disbursements on November 18, 2021 to be ratified by Commissioners Court on November 23, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on November 18, 2021 to be ratified by Commissioners Court on November 23, 2021.

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

32. WORKSHOP:

Workshop to receive classification and compensation study overview from The Segal Group.

Ruth Ann Eledge, Vice President, Segal gave the court an overview of the compensation and classification study and reviewed the methodology or steps to be taken on the study.

Recess:

Recessed at 1:49 p.m.

33. **§ 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.

Article 5, Section 18: Division of Counties into Precincts; Justices of the Peace and Constables; County Commissioners and Commissioners Court.

Closed Session:

Convened at 2:09 p.m.

Adjourned at 3:25 p.m.

Reconvene:

Reconvened at 3:31 p.m.

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

§ 551.071. Consultation With Attorney.

Article 5, Section 18: Division of Counties into Precincts; Justices of the Peace and Constables; County Commissioners and Commissioners Court.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve an amended order adopting Redistricting plan for Commissioners Court precincts with the following changes:

1. Split and move a portion of Precinct 2157 from Precinct 3 to Precinct 2 (Gibson)
2. Split Precinct 2088 and put eastern portion in new Precinct 2
3. Move Precinct 1067 from Precinct 2 to Precinct 4
4. Move a portion of Precinct 3032 (Town West) from Precinct 4 to Precinct 3
5. Change the eastern portion of Precinct 1076 from Precinct 2 to Precinct 4 and create a new voting Precinct
6. Move a portion of Precinct 4126 which includes FB FWSD #2 (Fort Bend Fresh Water Supply District) from Precinct 3 to Precinct 4

And adopt the same redistricting plan for Constable and Justice of the Peace Precincts as the plan adopted for Commissioners Precincts.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Item 34 continued - Reconvene Open Session:

Commissioner Meyers pointed out that Constable Beard was correct. The people had a vote recently, in which two Commissioners were elected. The Constables and the JPs are not going to be moved out of their area. However, three of the Commissioners will be moved dramatically and two of them were just elected. This seems unfair to the people who voted for the Commissioners in Precinct 1 and Precinct 3.

With the new adopted map, 76% of the population has been moved into different Commissioner Precincts. Commissioner stated in his new Precinct, which centers around Sugar Land, people were supposed to be voting for their Commissioner in 2022 and now must wait to vote in 2024. He explained the Court should be protecting the voting rights of the people and he does not believe this was done in this situation. Commissioner is not happy for his constituents.

35. Adjournment.

Commissioners Court adjourned at 3:34 p.m. on Tuesday, November 9, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas