

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 9, 2021
1:00 P.M.**

AGENDA

1. Call to Order.
2. 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.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plan for 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.

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.
- 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)**
- 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)**
- 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.**
- 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.**
- 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.**
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- 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.
- 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)

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.

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.

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.

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)
- 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)

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.
- 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)

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.
- 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)

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.
- 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.

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.

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.

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.
- 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).
- 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)
- 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)

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.

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.

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)
- 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)
- 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)
- 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).
- 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)
- 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)

- 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)
 - 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)
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.
 - 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.
 - 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.
30. Approve Bills.
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.
32. WORKSHOP:
- Workshop to receive classification and compensation study overview from The Segal Group.

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.


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.

35. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, November 5, 2021. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

NOTICE

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

RECEIVED

TIME 4:36 AM A.M.

November 5, 2021