

**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 2nd day of November, 2021.



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**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 9th day of November, 2021.



County Judge KP George

\_\_\_\_\_  
**KP GEORGE, COUNTY JUDGE**

## MINUTES

BE IT REMEMBERED, That on this 2ND 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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on October 26, 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 26, 2021.

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

**4. Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge George announced today is Election Day. The ballot has numerous Constitutional Amendments and the polls will be opened until 7:00 p.m. this evening.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, to Commissioner Grady Prestage on the passing of his father, Dr. James Jordan Prestage. He lived an honorable life both academically and professionally and touched many lives through his civic contributions and charity. Commissioners Court extends their most heartfelt sympathy on the passing of Dr. Prestage.

**5. PUBLIC HEARINGS: 1:06 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

**Commissioner Precinct 1: Conduct Public Hearing to consider the continuation of the Juvenile Curfew of Fort Bend County Municipal Utility District No. 23 in Precinct 1, pursuant to Section 370.002, of the Texas Local Government Code.**

**CONSENT AGENDA ITEMS: 6-18**

**6. COMMISSIONER, PCT. 3:**

**Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District with services to be provided by the Sheriff's Office, effective through September 30, 2022.**

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

- A. Juvenile Detention: Approve FY2021 transfer in the amount of \$70,579 as detailed on Director's form dated October 25, 2021 to allocate funds for the County's match to the FY2021 School Breakfast and Lunch Program and to close out the FY 2021 grant.**
- B. Health and Human Services: Approve FY2021 transfer in the amount of \$1,500 from Senior Center Fees into Information Technology Fees to allocate funds for Comcast Cable services for the PINNACLE Senior Center.**
- C. Health and Human Services: Approve FY2022 transfer in the amount of \$5,850 from Health and Human Services Fees into Information Technology Fees to allocate funds for the EZEpi software agreement.**
- D. Emergency Medical Services: Approve FY2022 transfer in the amount of \$12,720 from Emergency Medical Service Fees into Information Technology to allocate funds to cover fees associated with online software agreement.**
- E. Homeland Security and Emergency Management: Approve FY2022 transfer in the amount of \$1,846 from Emergency Management Fees into Information Technology Fees to allocate funds for the purchase of 14 Adobe license renewals.**
- F. Vehicle Maintenance: Approve FY2022 transfer in the amount of \$78 from Fees & Services into Information Technology-Fees to allocate funds for annual software expense.**

**Item 7 continued Budget Transfer(s):**

- G. **Sheriff Enforcement Operating:** Approve FY2022 transfer in the amount of \$923 from Sheriff Enforcement into Information Technology to allocate funds for ten (10) Power BI Pro Licenses to be utilized by the Sheriff's Office.
- 8. **ENGINEERING-PAYMENTS:**
  - A. Approve payment of Invoice No. 2000549999 in the amount of \$29,934 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)
  - B. Approve payment of Invoice No. 1959022 in the amount of \$488.50 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. 64073 in the amount of \$15,720 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)
  - D. Approve payment of Invoice 295900 in the amount of \$11,338.50 to Cobb, Fendley & Associates, Inc. for professional traffic design services regarding Grand Mission Boulevard at Bellaire Boulevard, Project No. TS19307, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)
  - E. Approve payment of Invoice Nos. 0324299, 0324300, 0324301, 0324302, 0324303 in the amount of \$6,963.55 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)
- 9. **ENGINEERING-PERMITS:**
  - A. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Glendale Lakes Drive, Glenmoor Drive, Rosemont Court, Stockton Court, Rialto Court and Palo Alto Court, Permit No. 2021-48411, Precinct 1.
  - B. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Fairhill Avenue, College Street, Doreen Avenue and Virginia Drive, Permit No. 2021-49604, Precinct 1.
  - C. Approve permit application from CenterPoint Energy to install gas line along Aspenwood Drive, Permit No. 2021-49613, Precinct 1.
  - D. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Rose Lane and Fig Drive, Permit No. 2021-49599, 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 near Teal Bend Boulevard, Permit No. 2021-48423, Precinct 1.

**Item 9 continued Engineering-Permits:**

- F. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Trammel Fresno Road, Teal Bend Boulevard and Hunter Green Lane, Permit No. 2021-48412, Precinct 1.**
- G. Approve permit application from Crostex Construction, Inc. to bore two waterlines under Sienna Parkway near Scanlan Trace, Permit No. 2021-49617, Precinct 1.**
- H. Approve permit application from SiEnergy, L.P. to install gas line along University Boulevard near Winding Waters Lane, Permit No. 2021-48459, Precinct 4.**
- I. Approve permit application from Comcast of Houston, LLC to install utility cable along Aurora Street, Permit No. 2021-49602, Precinct 4.**
- J. Approve release of performance bond from Adam Neely for work completed at 16450 Flint Run Way, Permit No. 2021-48466, Precinct 4.**
- 10. ENGINEERING-DEVELOPMENT:**
  - A. Accept the streets in Bonbrook Plantation South, Section Eight: Japonica Drive 1,985.39 LF, Turnbull Lane 256.44 LF, Bedford Drive 450.00 LF, for a total of 2,691.83 LF and release the bond in the amount of \$186,970.00, Precinct 1.**
  - B. Accept the streets in Sienna Plantation Section 40A: Legacy Oaks Drive 510.00 LF, Largo Oaks Drive 356.88 LF, Delta Oaks Court 242.63 LF, Morning Oaks Drive 389.16 LF, Delta Oaks Drive 1,062.00 LF, Camille Park Drive 558.10 LF, for a total of 3,118.77 LF and release the bond in the amount of \$218,282.18, Precinct 1.**
  - C. Approve the plat for Tamarron Point Street Dedication, Precinct 3.**
  - D. Set public hearing for acceptance of the traffic control plan for Stonecreek Estates Section Six, Precinct 1. *(Tuesday, December 7, 2021 at 1:00 p.m.)***
  - E. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically the Grand Parkway and the Fort Bend Parkway, Precinct 1. *(Tuesday, December 7, 2021 at 1:00 p.m.)***
  - F. Set public hearing for acceptance of the traffic control plan for Hunt Road Phase 1, Precinct 3. *(Tuesday, December 7, 2021 at 1:00 p.m.)***
- 11. 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. 00044836764 in the amount of \$1,397,979.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvement Project;**
  - B. Approve payment of Invoice No. UI203100 in the amount of \$650.00 from Texas Department of Criminal Justice, for furniture regarding Constable 2 Renovations;**

**Item 11 continued Facilities Management & Planning:**

- C. **Approve payment of Invoice No. IN402683 in the amount of \$4,877.04 to NWN, for network equipment regarding the Precinct 3 Public Safety Annex;**
  - D. **Approve payment of Application No. 3 in the amount of \$90,342.15 to Teal Construction for construction services regarding the 1979 Linear Jail Renovation.**
12. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**
- A. **Behavioral Health Services: Accept grant funds in the amount of \$48,958.60 from the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime through Texas Office of the Governor-Criminal Justice Division, with a cash match in the amount of \$6,750 and in kind match by Fort Bend County, for a total project cost in the amount of \$61,811.80 for the FY2022 Infant Toddler Court Grant Project period.**
  - B. **Behavioral Health: Accept grant funds in the amount of \$72,985.75 from the Office of the Governor, Criminal Justice Division, with no cash match required by Fort Bend County, regarding the Mental Health Court, Key to Success Program, for the period of September 1, 2021 through August 31, 2022.**
  - C. **Clinical Health Services: Accept grant funds in the amount of \$99,186.00 from Department of State Health Services Amendment No. 2 to Contract No. HHS001096400015 for the Tuberculosis Federal Program, with a cash match in the amount of \$19,837.00 required by Fort Bend County, for the period of January 1, 2022 to December 31, 2022. (Fund: Clinical Health Services)**
  - D. **District Attorney: Ratify the acceptance of grant funds in the amount of \$182,607.00 from the Office of the Governor, Criminal Justice Division for the Violence Against Women Prosecutor and Investigator Project with a cash match in the amount of \$222,746.00 required by Fort Bend County, for a total project cost of \$405,353.00, for the period of September 1, 2021 through August 31, 2022. (Fund: Violence Against Women Grant Fund)**
  - E. **District Attorney: Ratify the acceptance of grant funds in the amount of \$18,000.00 from the Office of the Governor, Criminal Justice Division for the District Attorney's Testing of Forensic Evidence Grant, with no cash match required by Fort Bend County, for the period of September 1, 2021 through August 31, 2022. (Fund: District Attorney Testing of Forensic Evidence Grant Fund).**
  - F. **District Attorney: Ratify the acceptance of funds in the amount of \$250,000.00 from the Office of the Governor, Criminal Justice Division for the District Attorney's Human Trafficking Investigation and Prosecution Project with no cash match required by Fort Bend County, for the period of October 1, 2021 through September 30, 2022 . (Fund: District Attorney)**

**Item 12 continued Grants Administration:**

- G. **District Attorney:** Ratify the acceptance of grant funds in the amount of \$80,000.00 from the Office of the Governor, Criminal Justice Division for the Violence Against Women Adult Sex Crimes Prosecutor Project with a \$67,086.00 cash match required by Fort Bend County for a total project cost of \$147,086.00 for the period of October 1, 2021 through September 30, 2022. (Fund: Adult Sex Crimes Prosecutor Grant Fund)
- H. **District Attorney:** Ratify the acceptance of grant funds in the amount of \$105,278.00 from the Office of the Governor, Criminal Justice Division for the Victim Witness Staff Expansion with a \$26,427.00 cash match required by Fort Bend County for a total project cost of \$131,705.00 for the period of October 1, 2021 through September 30, 2022. (Fund: Victim Witness Staff Expansion Grant Fund)
- I. **Juvenile Probation and Detention:** Accept grant funds in the amount of \$124,091 from the State of Texas Office of the Governor, Criminal Justice Division for the Fort Bend County Youth Community Outreach Program, with no cash match required by Fort Bend County for the period of September 1, 2021 through August 31, 2022.
13. **HEALTH & HUMAN SERVICES:**
- Animal Services:** Accept donation in the amount of \$5,000 from Fort Bend PAWS (Pets are Worth Saving) to Fort Bend County Animal Services to purchase ProHeart 6 to benefit dogs in the shelter for heartworm treatment and preventative care.
14. **HUMAN RESOURCES:**
- Approve and record into Minutes the application for Appointment of Deputy Constables Mark Harrison and Don Dinh, by Constable Precinct 4, in accordance with Constable's form dated October 22, 2021 pursuant to Local Government Code §86.011.
15. **PARKS & RECREATION:**
- Approve payment of Invoice No. 10060418 in the amount of \$30,029.12 to HALFF Associates, Inc for professional architectural design services at Kitty Hollow Park.
16. **ROAD & BRIDGE:**
- A. **Road and Bridge:** Approve payment of Invoice No. 4062 to James Construction in the amount of \$27,321.75 for Type D Asphalt used on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)
- B. **Road and Bridge:** Approve payment of Invoice No. 4066 to James Construction in the amount of \$61,519.62 for Type D Asphalt used on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)
- C. **Road and Bridge:** Approve payment of Invoice No.4069 to James Construction in the amount of \$70,233.11 for type D Asphalt used on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)
- D. **Road and Bridge:** Approve payment of Invoice No. 4072 to James Construction in the amount of \$21,939.04 for Type D Asphalt used on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)

**Item 16 continued Road & Bridge:**

- E. **Road and Bridge: Approve payment of Invoice No. 4081 to James Construction in the amount of \$22,809.69 for Type D Asphalt used on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)**
- F. **Road and Bridge: Approve payment of Invoice No. 4082 to James Construction in the amount of \$22,694.70 for Type D Asphalt used on Barak Road. (Fund: Advanced Funding/Certificates of Obligation)**

**17. SHERIFF'S OFFICE:**

**Accept donation from the Sealy Police Department of one (1) Black Flatbed Car-Hauler Trailer for use by the Sheriff's Office pursuant to Local Government Code Section 81.032.**

**18. TAX ASSESSOR/COLLECTOR:**

**Approve & record into Minutes tax payment refunds in the amount of \$6,970.40 for the Office of Carmen P. Turner.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 18.

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

**The court returned to Item #4 - Announcements at 1:08 p.m.:**

Commissioner Morales announced that PAWS (Pets Are Worth Saving) was created in 2018 and for the last two years PAWS has funded Fort Bend County Animal Services the ProHeart 6, which is a preventative and treatment for incoming animals. Fort Bend PAWS is matching the \$5,000 the County approved in this year's budget to take care of about 15,000 pounds of animals. This match will help to offset the tax burden for all of us. On behalf of the PAWS board, Ray Aguilar, Barbara Vass and Mandi Bronsell were present in court to present a check for \$5,000. They look forward to continuing the mission of helping Fort Bend County Animal services.



**19. REQUESTS FOR TAX WAIVERS:**

**A. COMMISSIONER, PCT. 1:**

**Take all appropriate action on request by Kevin L. Murray to waive penalty, interest and collection fees totaling \$1,672.71 on property taxes for tax year 2019, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to deny request by Kevin L. Murray to waive penalty, interest and collection fees totaling \$1,672.71 on property taxes for tax year 2019, Precinct 1, based on the recommendation from the Tax Office there was no error found on their part or the CAD.

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

**B. COMMISSIONER, PCT. 2:**

**1. Take all appropriate action on request by 3401 Stafford Business Park to waive penalty, interest and collection fees totaling \$5,922.35 on property taxes for tax year 2020, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by 3401 Stafford Business Park to waive penalty, interest and collection fees totaling \$5,922.35 on property taxes for tax year 2020, Precinct 2, due to evidence found by the Tax Office.

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

**2. Take all appropriate action on request by 3401 Stafford Business Park to waive penalty, interest and collection fees totaling \$3,409.47 on property taxes for tax year 2020, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by 3401 Stafford Business Park to waive penalty, interest and collection fees totaling \$3,409.47 on property taxes for tax year 2020, Precinct 2, due to evidence found by the Tax Office.

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

**Item 19 continued Requests for Tax Waivers:**

**C. COMMISSIONER, PCT. 3:**

- 1. Take all appropriate action on request by Erica Hamilton to waive penalty, interest and collection fees totaling \$715.01 on property taxes for tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to deny request by Erica Hamilton to waive penalty, interest and collection fees totaling \$715.01 on property taxes for tax year 2020, Precinct 3, due to there was no error on part of the CAD or Tax Office.

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

- 2. Take all appropriate action on request by Ajay A. and Swati A. Gandhi to waive penalty and interest totaling \$521.27 on property taxes for tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to deny request by Ajay A. and Swati A. Gandhi to waive penalty and interest totaling \$521.27 on property taxes for tax year 2020, Precinct 3, due to there was no error on part of the Tax Office or CAD.

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

**D. COMMISSIONER, PCT. 4:**

- 1. Take all appropriate action on request by Carriere Ashley to waive penalty and interest totaling \$738.21 on property taxes for tax year 2020, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Carriere Ashley to waive penalty and interest totaling \$738.21 on property taxes for tax year 2020, Precinct 4, due to an error was found by the Tax Office.

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

**Item 19 continued Requests for Tax Waivers:**

- 2. Take all appropriate action on request by Bollyshape LLC to waive penalty, interest and collection fees totaling \$90.03 on property taxes for tax year 2020, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Bollyshape LLC to waive penalty, interest and collection fees totaling \$90.03 on property taxes for tax year 2020, Precinct 4, due to no error was found by County Appraisal District or the Tax Office.

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

**20. COUNTY JUDGE:**

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(2) and (a)(4) for the purchase of professional and health services, for commitment hearings to state mental facilities for Fiscal Year 2022 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(2) and (a)(4) for the purchase of professional and health services, for commitment hearings to state mental facilities for Fiscal Year 2022 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

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

**Item 20 continued Requests for County Judge:**

- B. Take all appropriate action on request to ratify Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels and Much, Much More, Inc. for the Home-Delivered Meal Grant Program, for use from January 1, 2022 through December 31, 2022. (Fund: FY2022 Community Development Block Grant and FY2022 Non-Departmental)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels and Much, Much More, Inc. for the Home-Delivered Meal Grant Program, for use from January 1, 2022 through December 31, 2022. (Fund: FY2022 Community Development Block Grant and FY2022 Non-Departmental)

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

**21. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 130, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 130, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.

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

- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc., with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**

Pulled

**22. AUDITOR:**

**Take all appropriate action to authorize the use of Certificates of Obligation to fund project expenditures by Road & Bridge, regarding the Public Safety Annex Service Road Project, in an amount not to exceed \$80,000.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund project expenditures by Road & Bridge, regarding the Public Safety Annex Service Road Project, in an amount not to exceed \$80,000.

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

**23. BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action on Agreement between Fort Bend County and the Alliance for Strong Families and Communities, for grant funding in an amount of \$50,000 for participation in the Texas Change in Mind Learning Collaborative, effective April 2021 through June 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the Alliance for Strong Families and Communities, for grant funding in an amount of \$50,000 for participation in the Texas Change in Mind Learning Collaborative, effective April 2021 through June 2023.

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

**24. CONSTABLE, PCT. 2:**

**Take all appropriate action on FY2022 budget request transfer in the amount of \$19,700 from PO Contingency into Supplies and Maintenance to allocate funds for FY2021 invoices from Galls Uniforms.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve FY2022 budget request transfer in the amount of \$19,700 from PO Contingency into Supplies and Maintenance to allocate funds for FY2021 invoices from Galls Uniforms.

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

**25. DISTRICT ATTORNEY:**

- A. Take all appropriate action on Amendment to the Victim Coordinator & Liaison Grant Program budget to accept \$25,024 from the Texas Office of the Attorney General, with a cash match in the amount of \$1,147 required by Fort Bend County, for a total program cost of \$26,171 for the period of September 1, 2021 through August 31, 2022. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Victim Coordinator & Liaison Grant Program budget to accept \$25,024 from the Texas Office of the Attorney General, with a cash match in the amount of \$1,147 required by Fort Bend County, for a total program cost of \$26,171 for the period of September 1, 2021 through August 31, 2022. (Fund: District Attorney)

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

**Item 25 continued District Attorney:**

- B. Take all appropriate action on request to ratify Application to the Texas Council on Family Violence for grant funding in the amount of \$55,000 to renew the District Attorney's Domestic Violence High-Risk Team Coordinator position, with a cash match of \$34,712 for a total program cost of \$89,712. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the Texas Council on Family Violence for grant funding in the amount of \$55,000 to renew the District Attorney's Domestic Violence High-Risk Team Coordinator position, with a cash match of \$34,712 for a total program cost of \$89,712. (Fund: District Attorney)

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

**26. ENGINEERING:**

**Take all appropriate action on Special Warranty Deed between Fort Bend County and Texas Department of Transportation, regarding Parcel 105 of FM 521, Mobility Bond Project No. 17113, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Special Warranty Deed between Fort Bend County and Texas Department of Transportation, regarding Parcel 105 of FM 521, Mobility Bond Project No. 17113, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

**27. FIRE MARSHAL:**

**Take all appropriate action on request to reclassify vacant Position Number 5431-0013, in the Fire Marshal's Office, from Deputy Chief-Fire Marshal, from Grade 12 of the Law Enforcement Policy Group to Deputy Chief-Operations, Grade 13 of the Professional Management Policy Group, effective November 2, 2021. (Fund: Fire Marshal)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5431-0013, in the Fire Marshal's Office, from Deputy Chief-Fire Marshal, from Grade 12 of the Law Enforcement Policy Group to Deputy Chief-Operations, Grade 13 of the Professional Management Policy Group, effective November 2, 2021. (Fund: Fire Marshal)

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

**28. HEALTH & HUMAN SERVICES:**

- A. Health and Human Services: Take all appropriate action on Amendment No. 1, Contract No. HHS001084500001 to Interlocal Cooperation Agreement between Fort Bend County and The Department of State Health Services, to receive additional funds in the amount of \$348,816, for a total contract amount of \$2,205,169 in support of the CDC Public Health Crisis Response Co-Ag: Public Health Workforce Grant.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1, Contract No. HHS001084500001 to Interlocal Cooperation Agreement between Fort Bend County and The Department of State Health Services, to receive additional funds in the amount of \$348,816, for a total contract amount of \$2,205,169 in support of the CDC Public Health Crisis Response Co-Ag: Public Health Workforce Grant.

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



**Item 28 continued Health & Human Services:**

- B. Health and Human Services: Take all appropriate action on Care Coordination Agreement, Memorandum of Understanding between Texana Center and Fort Bend County Social Services for the collaboration of treatment planning and care coordination activities.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Care Coordination Agreement, Memorandum of Understanding between Texana Center and Fort Bend County Social Services for the collaboration of treatment planning and care coordination activities.

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

- C. Health and Human Services: Take all appropriate action on request for a new grant-funded position in the Health and Human Services Department, Epidemiologist I-Biostatistician, Grade 11 of the Public Health Policy Group, effective November 2, 2021. (Fund: American Rescue Plan Act Grant - Public Health Response, HHS)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for a new grant-funded position in the Health and Human Services Department, Epidemiologist I-Biostatistician, Grade 11 of the Public Health Policy Group, effective November 2, 2021. (Fund: American Rescue Plan Act Grant - Public Health Response, HHS)

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

Pamela Gubbels, Director of Finance & Investments stated this is from the HHS allocation.

**Item 28 continued Health & Human Services:**

- D. Health and Human Services: Take all appropriate action on application to the Texas Veterans Commission; General Assistance Grant, requesting \$300,000 in grant funds to continue providing financial assistance for Veterans and their families, with no cash match required by Fort Bend County, for the period of July 1, 2022 through June 30, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Veterans Commission; General Assistance Grant, requesting \$300,000 in grant funds to continue providing financial assistance for Veterans and their families, with no cash match required by Fort Bend County, for the period of July 1, 2022 through June 30, 2023.

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

- E. Health and Human Services: Take all appropriate action on application to the Texas Veterans Commission; Veterans Mental Health Grant, requesting \$200,000 in grant funds, to continue providing clinical counseling to Veterans, with no cash match required by Fort Bend County, for the period of July 1, 2022 through June 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Veterans Commission; Veterans Mental Health Grant, requesting \$200,000 in grant funds, to continue providing clinical counseling to Veterans, with no cash match required by Fort Bend County, for the period of July 1, 2022 through June 30, 2023.

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

**29. HUMAN RESOURCES:**

**A. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 708, Military Leave, as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 708, Military Leave, as submitted by Human Resources.

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

**B. Take all appropriate action on request to extend an unpaid leave of absence for an employee of the Library, effective November 3, 2021 for not more than 6 months.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to extend an unpaid leave of absence for an employee of the Library, effective November 3, 2021 for not more than 6 months.

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

**C. Take all appropriate action to form the Fort Bend County Employee Compensation and Classification Study Steering Committee, and designate two members to represent Commissioners Court on the Committee.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to form the Fort Bend County Employee Compensation and Classification Study Steering Committee, and appoint Dexter McCoy, Chief of Staff, County Judge's Office and Robert Pechukas, Director of Policy and Administration, Commissioner Precinct 3, to serve on the Committee.

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

**30. PARKS & RECREATION:**

**Take all appropriate action on request from St. Teresa Catholic Church to waive rental fees for use of one (1) meeting room in the Four Corners Community Center on Fridays of each month, effective November 5, 2021 through June 3, 2022 for Continuing Christian Education.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request from St. Teresa Catholic Church to waive rental fees for use of one (1) meeting room in the Four Corners Community Center on Fridays of each month, effective November 5, 2021 through June 3, 2022 for Continuing Christian Education.

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

**31. PURCHASING:**

- A. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, for print materials for the Library System, from The Penworthy Company, in an amount not to exceed \$60,000 for FY 2022. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, for print materials for the Library System, from The Penworthy Company, in an amount not to exceed \$60,000 for FY 2022. (Fund: Library)

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

**Item 31 continued Purchasing:**

- B. Take all appropriate action on request to purchase three (3) cargo vans as additions to fleet for the Juvenile Department, utilizing Bid No. 22-013, as indicated on Purchasing Agent form.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) cargo vans as additions to fleet for the Juvenile Department, utilizing Bid No. 22-013, as indicated on Purchasing Agent form.

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 Redwood Toxicology Inc., pursuant to RFP 21-054, Drug Testing Services and Onsite Screening Supplies, in an amount not to exceed \$50,000 for the FY 2022 budget year. (Fund: Juvenile Probation)**

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 Redwood Toxicology Inc., pursuant to RFP 21-054, Drug Testing Services and Onsite Screening Supplies, in an amount not to exceed \$50,000 for the FY 2022 budget year. (Fund: Juvenile Probation)

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

**Item 31 continued Purchasing:**

- D. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Triple B Services, LLP, to increase the contract in an amount of \$15,558.78 for a total amount not to exceed \$2,365,616.76, pursuant to Bid No. 20-056; regarding Clodine Road, Mobility Bond Project No. 17417, 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 Change Order No. 3 to the Agreement between Fort Bend County and Triple B Services, LLP, to increase the contract in an amount of \$15,558.78 for a total amount not to exceed \$2,365,616.76, pursuant to Bid No. 20-056; regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on Change Order No. 2 (Final) to the Agreement between Fort Bend County and Angel Brothers, to extend the contract time until July 18, 2020 and decrease the contract in an amount of \$79,139.93 for a total amount not to exceed \$1,401,859.67, pursuant to Bid No. 19-088; regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 (Final) to the Agreement between Fort Bend County and Angel Brothers, to extend the contract time until July 18, 2020 and decrease the contract in an amount of \$79,139.93 for a total amount not to exceed \$1,401,859.67, pursuant to Bid No. 19-088; regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)

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

**Item 31 continued Purchasing:**

- F. Take all appropriate action on Bid No. 22-014 for Traffic Signal Installation at University Boulevard at Winding Waters Lane, LJ Parkway at Winding Waters Lane, and LJ Parkway at Lake Riverstone Drive.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid No. 22-014 for Traffic Signal Installation at University Boulevard at Winding Waters Lane, LJ Parkway at Winding Waters Lane, and LJ Parkway at Lake Riverstone Drive, to low bidder for the total base bid Traffic Systems Construction, Inc., Dickinson, TX in the amount of \$714,242.95.

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

**32. SHERIFF'S OFFICE:**

- A. Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and Liberty County for Jail Services, 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 Cooperation Agreement between Fort Bend County and Liberty County for Jail Services, effective through September 30, 2022.

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

Ed Sturdivant, County Auditor stated the amount per day the County is able to charge is \$55. He will re-pursue negotiating the rate for the Federal prisoners.

**Item 32 continued Sheriff's Office:**

- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 118, 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 Municipal Utility District No. 118, 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 Cooperative State and Local Task Force Agreement between Fort Bend County and United States Department of Justice Drug Enforcement Administration to participate in the Drug Enforcement Administration Task Force, 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 Cooperative State and Local Task Force Agreement between Fort Bend County and United States Department of Justice Drug Enforcement Administration to participate in the Drug Enforcement Administration Task Force, effective through September 30, 2022.

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

- D. Take all appropriate action on Cost Reimbursement Agreement between Fort Bend County and the Federal Bureau of Investigation, for participation in the Houston Coastal Safe Streets initiative.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Cost Reimbursement Agreement between Fort Bend County and the Federal Bureau of Investigation, for participation in the Houston Coastal Safe Streets initiative.

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



**Item 32 continued Sheriff's Office:**

- E. 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:**

- **\$936 for radio programming services;**
- **\$38,744 for overtime; and**
- **\$14,859.28 for rental vehicle, incidental expenditures and Aircards.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
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:

- \$936 for radio programming services;
- \$38,744 for overtime; and
- \$14,859.28 for rental vehicle, incidental expenditures and Aircards.

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

**33. 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 \$8,958,291.65, with operating disbursements of \$8,466,442.73.

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

**Recess:**

Recessed at 1:39 p.m.

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

**§ 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.

**Redistricting of Fort Bend County political boundaries.**

**Closed Session:**

Convened at 1:52 p.m.

**Reconvene:**

Reconvened at 2:06 p.m.

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

**§ 551.071. Consultation With Attorney.**

**Redistricting of Fort Bend County political boundaries.**

**Recessed:** 2:07 p.m.

**Reconvene Open Session:** 5:02 p.m.

Returned to Closed Session to continue discussion with the Redistricting process of Fort Bend County Commissioners Precinct lines.

**Closed Session:**

Convened at 1:52 p.m.

Recessed at 2:07 p.m. - 5:02 p.m.

Adjourned at 6:07 p.m.

**Reconvene:**

Reconvened at 6:12 p.m.

**Reconvene Open Session and Consider taking action on the following matters:**

**§551.071 Consultation With Attorney.**

**Redistricting of Fort Bend County political boundaries.**

No action.

**36. Adjournment.**

Commissioners Court adjourned at 6:12 p.m. on Tuesday, November 2, 2021.

Moved by Commissioner DeMerchant,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

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**Laura Richard, County Clerk, Fort Bend County, Texas**