

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 23, 2021
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of special meeting held on November 4, 2021, and regular meeting held on November 9, 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 Sienna, Section 38, Precinct 1.
 - B. Acceptance of the traffic control plan for Southern Colony Expansion Phase 1 Section 2, Precinct 1.
 - C. Acceptance of the traffic control plan for Southern Colony Expansion Phase 1 Section 3, Precinct 1.
 - D. Acceptance of the traffic control plan for Heritage Park Drive Street Dedication Phase 3, Precinct 1.
 - E. Acceptance of the traffic control plan for Sunset Crossing Section 1, Amending Plat Number One, Precinct 1.
 - F. Acceptance of the traffic control plan for Grand Mission Estates, Section 28, Precinct 4.

- G. Acceptance of the traffic control plan for Aliana Clouston Avenue at Manderston Avenue, Precinct 4.

CONSENT AGENDA ITEMS: 6 - 21

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

Emergency Medical Services: Ratify travel dates and location previously approved by Commissioners Court on September 14, 2021 for Jamie Harrison, to attend the Ambulance Service Manager Course, now in Oklahoma City, Oklahoma, February 13, 2022 through February 18, 2022 and April 3, 2022 through April 8, 2022. (Fund: Emergency Medical Services Travel)

- 7. **COMMISSIONER, PCT. 1:**

Approve the appointment of Wolfram Von-Maszewski to the Fort Bend County Historical Commission effective through December 31, 2022.

- 8. **COMMISSIONER, PCT. 2:**

- A. Approve the reappointment of Tonya Eugene to Position No. 7 representing Fort Bend County on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 1 for a term effective through December 31, 2023.

- B. Approve the reappointment of Stephen Brown, Jr. to Position No. 7 representing Fort Bend County on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 31, 2023.

- 9. **AUDITOR:**

- A. Accept Monthly Financial Report prepared by County Auditor for the four months ended January 31, 2021, pursuant to Local Government Code Section 114.023.

- B. Accept Monthly Financial Report prepared by County Auditor for the five months ended February 28, 2021, pursuant to Local Government Code Section 114.023.

- C. Accept Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2021, pursuant to Local Government Code Section 114.023.

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

- A. **District Court 387th:** Approve FY2021 transfer in the amount of \$1,155 from Salaries and Supplies into Information Technology, to allocate funds for flash drives.
- B. **Medical Examiner:** Approve FY2021 transfer in the amount of \$75 from Travel and Training into Information Technology to allocate funds to cover Dell invoice.
- C. **Health and Human Services:** Approve FY2022 transfer in the amount of \$1,200 from Senior Center into Information Technology, to allocate funds for the Senior Space Software annual renewal.
- D. **Environmental Health Department:** Approve FY2022 transfer in the amount of \$22,133 from Salaries into Temp/Part-time to allocate funds for a Temporary Sanitarian until vacant positions are filled.
- E. **Facilities Management & Planning:** Approve FY2022 transfer in the amount of \$200 from Property & Equipment into Information Technology to allocate funds for a replacement printer.
- F. **Human Resources:** Approve FY2022 transfer in the amount of \$65 from Supplies & Maintenance into Information Technology to allocate additional funds for special request of ergonomic keyboard and mouse.
- G. **Indigent Health Care:** Approve FY2022 transfer in the amount of \$98,079 from Indigent Health Care Fees into Information Technology Fees, to allocate funds to pay for current software agreement.
- H. **Sheriff Enforcement Operating:** Approve FY2022 transfer in the amount of \$1,994 from Sheriff Enforcement into Information Technology Fees to allocate funds for payment of Comcast services at 6561 Flewellen Way, Fulshear, TX.
- I. **Sheriff Enforcement Operating:** Approve FY2022 transfer in the amount of \$646 from Sheriff Enforcement into Information Technology Fees, to allocate funds for seven (7) additional Power BI Pro Licenses to be utilized by the Sheriff's Office in Communications/Emergency.

11. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for October 2021, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 12671-14 in the amount of \$2,930.00 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. ES180724-23 in the amount of \$432.50 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 20107-4 in the amount of \$79,048.99 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 2108-1 in the amount of \$12,295.51 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 1. (Fund: County Assistance District No. 4)**
- E. Approve payment of Invoice No. ES210511-6 in the amount of \$36,861.90 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 17122X-12 in the amount of \$24,243.75 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- G. Approve payment of Invoice No. 17124x-8 in the amount of \$13,147.33 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**

- H. **Approve payment of Invoice No. 47606 in the amount of \$27,161.70 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- I. **Approve payment of Invoice No. 12565 in the amount of \$81,708.58 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 1. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. 7 in the amount of \$70,442.76 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 202124664 in the amount of \$1,890.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 202124662 in the amount of \$325.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: Mobility Bonds)**
- M. **Approve payment of Invoice No. 8067 in the amount of \$30,621.25 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- N. **Approve payment of Invoice No. 11942-26 in the amount of \$29,070.90 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. **Approve payment of Invoice No. FBC1907-24 in the amount of \$68,770.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- P. **Approve payment of Invoice No. 21-04 in the amount of \$18,495.00 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- Q. Approve payment of Invoice No. 2106-3 in the amount of \$24,669.20 and Invoice No. 2106-4 in the amount of \$77,422.37 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 1021032 in the amount of \$44,657.48 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 1021034 in the amount of \$8,069.70 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 34 in the amount of \$4,612.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- U. Approve payment of Invoice No. 12 in the amount of \$40,605.43 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 921051 in the amount of \$8,879.16 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 13 in the amount of \$157,793.70 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 10060373 in the amount of \$1,292.20 to Halff Associates, Inc. for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 3. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 45748 in the amount of \$8,848.25 and Invoice No. 45934 in the amount of \$6,701.55 to Vogler & Spencer Engineering for professional engineering services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

- Z. Approve payment of Invoice No. 10 in the amount of \$6,858.00 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)
- AA. Approve payment of Invoice No. 22493 in the amount of \$12,660.33 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)
- BB. Approve payment of Invoice No. 11953-13 in the amount of \$584.20 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)
- CC. Approve payment of Invoice No. 8-211314 in the amount of \$46,476.67, Invoice No. 9-210798 in the amount of \$80,280.20 and Invoice No. 10-210599 in the amount of \$12,350.26 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 4. (Fund: Mobility Bonds)
- DD. Approve payment of Invoice No. 293882 in the amount of \$5,701.50, Invoice No. 295365 in the amount of \$19,357.70, Invoice No. 294738 in the amount of \$14,047.75 and Invoice No. 296135 in the amount of \$32,226.60 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)
- EE. Approve payment of Invoice No. 291455 in the amount of \$290.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)
- FF. Approve payment of Invoice No. 21PV104-01 in the amount of \$108,484.40 and Invoice No. 21PV104-02 in the amount of \$93,898.20 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precinct 4. (Fund: Mobility Bonds)
- GG. Approve payment of Invoice No. 11 in the amount of \$20,507.38 and Invoice No. 12 in the amount of \$8,788.87 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)
- HH. Approve payment of Invoice No. iGET-21-1-LJA/FBC-01-RevA.4 in the amount of \$27,254.34 and Invoice No. iGET-21-1-LJA/FBC-02-RevA.4 in the amount of \$136,121.31 to iGET Services, LLC for professional engineering services regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precinct 4. (Fund: Mobility Bonds)

13. **ENGINEERING-PERMITS:**

- A. **Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Sycamore Street, Permit No. 2021-50125, Precinct 1.**
- B. **Approve permit application from Crostex Construction, Inc. to bore waterlines under Great Blue Heron Lane as part of Veranda Section 41, Permit No. 2021-50381, Precinct 1.**
- C. **Approve permit application from Hawthorne Capital to install a residential driveway at 14501 Wolfgang Road, Permit No. 2021-49140, Precinct 1.**
- D. **Approve permit application from Hawthorne Capital to install a residential driveway at 14205 Wolfgang Road, Permit No. 2021-49137, Precinct 1.**
- E. **Approve permit application from Hawthorne Capital to install a residential driveway at 14051 Wolfgang Road, Permit No. 2021-49135, Precinct 1.**
- F. **Approve permit application from Hawthorne Capital to install a residential driveway at 14405 Wolfgang Road, Permit No. 2021-49139, Precinct 1.**
- G. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Creekstone Crossing Drive, Permit No. 2021-50387, Precinct 2.**
- H. **Approve permit application from T & C Construction, Ltd. for two temporary crossings over the Chimney Rock Road Right-of-Way, Permit No. 2021-50017, Precinct 2.**
- I. **Approve permit application from SiEnergy, L.P. to bore a gas pipeline under the Fort Bend Parkway Toll Road near Lake Olympia Parkway, Permit No. 2021-49616, Precinct 2.**
- J. **Approve permit application from Comcast of Houston, LLC to install utility cable crossing under various roads within Sienna Section 37, Permit No. 2021-50113, Precinct 1.**
- K. **Approve permit application from T & C Construction, Ltd. to install a commercial driveway on future Chimney Rock Road, Permit No. 2021-49977, Precinct 2.**

- L. **Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install utility cable along Burney Road and along Florence Road, Permit No. 2021-47670, Precinct 3.**
- M. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Arapahoe Pass Lane, Permit No. 2021-50132, Precinct 3.**
- N. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Arapahoe Pass Lane and Kerry Prairie Lane, Permit No. 2021-50203, Precinct 3.**
- O. **Approve permit application from SPD Construction LLC to install storm drain outfall at the intersection of Kingsland Boulevard and Cane Island Parkway, Permit No. 2021-50291, Precinct 3.**
- P. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Tierra Mist Lane and Grand Villa Lane, Permit No. 2021-50233, Precinct 3.**
- Q. **Approve permit application from Skylark Construction, LLC/Bovay Engineers, Inc. to install a left turn lane and a commercial driveway on Katy Gaston Road, Permit No. 2021-48725, Precinct 3.**
- R. **Approve permit application from Downtown Investors, LLC/Heights Engineering LLC to install a left turn lane on Bellaire Boulevard and one on Peek Road, Permit No. 2021-49982, Precinct 3.**
- S. **Approve permit application from Comcast of Houston, LLC to install utility cable along Mason Road near Westheimer Parkway, Permit No. 2021-50295, Precinct 3.**
- T. **Approve permit application from Comcast of Houston, LLC to install utility cable along South Fry Road, Perdido Bay Drive and Crystal Greens Drive, Permit No. 2021-50305, Precinct 3.**
- U. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable crossing Stone Mission Lane and Camerons Camp Drive, Permit No. 2021-50255, Precinct 3.**

- V. **Approve permit application from Comcast of Houston, LLC to install utility cable along Clodine Road near West Bellfort, Permit No. 2021-50124, Precinct 4.**

14. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the bond rider for Sienna Section 26 reducing it from \$216,680.80 to \$108,340.00, Precinct 1.**
- B. **Accept the County Road Log adjustment of street lengths and pavement widths for Ustinik Road from SH 36 to Briarwood Crossing Drive, removing a portion from the County Road Maintenance System, Precinct 1.**
- C. **Accept the streets in Sendero Tract Sec 7: Aberedow Avenue 79.69 LF, Rosehill Lake Lane 249.35 LF, Timbarra Park Circle 137.68 LF, Brighton Elm Trail 340.89 LF, Harmony Summit Trace 1,261.58 LF, Brookside Arbor Lanes 854.40 LF, Prairie Briar Circle 107.49 LF for a total of 3,031.38 LF and release the bond in the amount of \$220,000.00, Precinct 3.**
- D. **Approve the plat for Fulbrook Section Five “C” Replat of Lots 5 and 6 of Block 1, Precinct 3.**
- E. **Approve the plat for Waterview Town Center East, Precinct 4.**
- F. **Approve the plat for the roads within Tamarron Section 42, Precinct 3.**
- G. **Approve the plat for the lots within Tamarron Section 42, Precinct 3.**
- H. **Approve the plat for the roads within Deer Run Meadows Section Three, Precinct 3.**
- I. **Approve the plat for the lots within Deer Run Meadows Section Three, Precinct 3.**
- J. **Approve the plat for the roads within Veranda Section Forty, Precinct 1.**
- K. **Approve the plat for the lots within Veranda Section Forty, Precinct 1.**
- L. **Set public hearing for acceptance of the traffic control plan for Sienna Section 26, Precinct 1. (Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court’s approval of changes to the regular meeting schedule for December 2021.)**

- M. Set public hearing for acceptance of the traffic control plan for Deer Run Meadows Section 2, Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- N. Set public hearing for acceptance of the traffic control plan for Sunset Crossing Bryan Road Phase II, Precinct 1. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- O. Set public hearing for acceptance of the traffic control plan for Roesner Road between FM 1463 and Spring Green Blvd. in Red Canyon Park Dr., Red Canyon Park Dr. and Wooded Canyon Dr. St. Ded., Roesner Rd. West of Spring Green Blvd. St. Ded., Silver Ranch Section 8, Roesner Rd. West of Spring Green and Transcontinental Pipeline St. Ded., Roesner Rd. from Spring Green Blvd. to Pine Stone Lane St. Ded., Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- P. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Blvd. between Falcon Landing Blvd. and Peek Road; in Cinco Ranch Blvd. at Falcon Landing Blvd., Cinco Ranch Blvd. from Cinco Ranch West Section 9 to Katy Gaston Road, Redeemer Community Church, Cinco Ranch Blvd. at Spring Green Blvd., Cinco Blvd. at Grand Parkway St Ded., Cinco Ranch Blvd. from Willow Fork Bayou to Meadowbrook Farms, Cinco Ranch Blvd. from Meadowbrook Farms to Katy Gaston Rd., Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- Q. Set public hearing for acceptance of the traffic control plan for Westheimer Parkway between Greenbusch Road and Harris County in Falcon Ranch, Westheimer Parkway St. Ded., Westheimer Parkway at Grand Parkway St. Ded., Westheimer Parkway St. Ded., Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- R. Set public hearing for acceptance of the traffic control plan for Fry Road between FM 1463 and Harris County in Fry Rd. at Seven Meadows St. Ded., Fry Rd. St. Ded. West of Grand Parkway, Fry Rd. St. Ded. Sec. 3, Fry Rd. St. Ded. Sec 2, Fry Rd. Extension East of Holton Gripp Dr. St. Ded., Fry and Peek Roads, Fry Road St. Ded., First Victoria National Bank Cinco Ranch Office, Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*

- S. Set public hearing for acceptance of the traffic control plan for Falcon Landing Blvd. between Spring Green Blvd. and Westheimer Parkway in Katy ISD Elem. No. 23 and Support Facility, King Lakes Sec. 8, Falcon Landing Blvd. and Gaston Road Reserve, Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- T. Set public hearing for acceptance of the traffic control plan for Mason Road between Beechnut Street and Harris County in Mason Rd. from Bellaire Blvd. to Kingsford Trail Lane St. Ded., Mason Rd. South of Lakemont Bend Lane St. Ded., Mason Road St. Ded., Mason Road and Lakemont Bend Lane, Mason Road. St. Ded., Precinct 3. *(Tuesday, December 21, 2021 at 1:00 p.m., subject to Commissioners Court's approval of changes to the regular meeting schedule for December 2021.)*
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. Approve payment of Invoice No. 21-002-002 in the amount of \$74,400.00 to Bass Construction for design services regarding the Emergency Medical Services Medic 2 Station;
 - B. Approve payment of application No. 8 in the amount of \$287,465.75 to Crain Group for construction services regarding the Emergency Operations Center;
 - C. Approve payment of Invoice No. 10054444 in the amount of \$5,613.60 to PGAL for design services regarding the Emergency Operations Center;
 - D. Approve payment of application No. 3-R1 in the amount of \$494,458.98 to Flintco for construction services regarding the New North Library;
 - E. Approve payment of Invoice No. 138111 in the amount of \$5,946.00 to Alpha Testing for materials testing services regarding the New North Library.

16. **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. Sheriff's Office: Accept grant funds in the amount of \$12,372.04 from the Patrick A. Leahy Bureau Justice Assistance Body Armor Grant Program, for reimbursement payment of half the cost of replacement of body armor.
 - B. Sheriff's Office: Accept grant funds in the amount of \$73,275 from the Office of the Governor, Victim Case Coordinator Grant, with a \$14,775 cash match required by Fort Bend County. (Fund: Sheriff Enforcement)
 - C. Sheriff's Office: Accept grant funds in the amount of \$39,801.00 from the Office of the Governor, Justice Assistance Grant for the License Plate Reader Project, with no cash match required by Fort Bend County.
17. **HUMAN RESOURCES:**
- A. Approve the rehire of former employee Daniel Cardenas who terminated employment on July 7, 2014, and who will be rehired effective November 29, 2021.
 - B. Approve the rehire of former employee Roger Thomson who terminated employment on September 15, 2021, and who will be rehired effective November 29, 2021.
18. **PARKS & RECREATION:**
- A. Approve payment of Invoice No. 11959 in the amount of \$5,875 to T.E.A.M. Texas Engineering And Mapping Co. for a topographic survey at Arboretum Cricket Complex in Precinct 4. (Fund: 2020 Parks Bond)
 - B. Approve payment of Invoice No. FBC21_01BBField in the amount of \$28,661.50 to NEDU Engineering Services, Inc. for engineering design services regarding site improvements at South Post Oak Sportsplex. (Fund: 2020 Parks Bond)
 - C. Approve payment of Invoice No. 942461 in the amount of \$4,088.88 to National Security Service for monitoring services at South Post Oak Sportsplex. (Fund: Certificates of Obligation)

- D. **Approve payment of Invoice No. 10062145 in the amount of \$5,061.60 to HALFF Associates, Inc. for Design Charrette planning in reference to professional architectural design services at Kitty Hollow Park. (Fund: 2020 Parks Bond)**
 - E. **Approve Payment of Invoice No. 14893 in the amount of \$1,500.00 to WGA Engineers for water well installation at Jones Creek Ranch Park. (Fund: 2020 Parks Bond)**
 - F. **Approve payment of Invoice No. 942550 in the amount of \$2,158.02 to National Security Service for monitoring services at South Post Oak Sportsplex. (Fund: Certificates of Obligation)**
19. **PURCHASING:**
- A. **Rescind approval of Agenda Item 31B from Commissioners Court on November 2, 2021, which read: 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, due to change in vehicle type.**
 - B. **Authorize advertising of bids for Construction of Right Turn Lane for Pin Oak at Katy Flewellen Road for Fort Bend County, Mobility Bond Project No. 17322X.**
 - C. **Approve the continued purchase of language and sign language services from Masterword Services Inc. utilizing OMNIA Partners Contract Number R180705 for various departments upon request from their Fiscal Year 2022 budgets.**
20. **ROAD & BRIDGE:**
- Vehicle Maintenance: Approve payment of Invoice No. M1301941 in an amount totaling \$26,694.00 to Classic Chevrolet for approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
21. **TAX ASSESSOR/COLLECTOR:**
- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
 - B. **Record into the Minutes the Annual Report for all Taxes Collected from October 2020 through September 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

22. COUNTY JUDGE:

Take all appropriate action to consider changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2022, specifically the month of December 2021, to meet December 7, 14, and 21, 2021.

23. COMMISSIONER, PCT. 3:

Take all appropriate action to appoint Wes Noonan as Commissioner to the Fort Bend Emergency Services District No. 2 Board, filling the unexpired term of Marti Thorne through December 31, 2021.

24. AUDITOR:

- A. 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 and increase the previously approved allocation made by Commissioners Court on November 2, 2021 by \$20,000, for a total amount not to exceed \$100,000.
- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund the installation of a heating element required for the outdoor kennels at Fort Bend County Animal Services, with a Fort Bend PAWS (Pets Are Worth Saving) donation in the amount of \$12,500 and a County match in the amount of \$12,500, for a total project amount of \$25,000.
- C. Take all appropriate action on request to reclassify vacant position Number 4951-0025 from Audit Assistant Accounts Payable, Grade 10 of the Administrative Clerical Policy Group to Accounts Payable Auditor, Grade 11 of the Professional Management Group, effective December 25, 2021. (Fund: Auditor's Office)
- D. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Countywide Facilities Assessment Project in an amount not to exceed \$675,000.
- E. Take all appropriate action on Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.

25. BUDGET & FINANCE:

- A. Take all appropriate action on request for (2) two grant funded positions in the County Attorney's Office: Civil Attorney – General Counsel, Grade 15 of the Professional Management policy group, to review and draft legal contracts outside the normal scope of County operations due to the response to COVID, effective November 23, 2021 through September 30, 2024, and amend the American Rescue Plan Act budget to include \$295,800 in FY2022, \$300,300 in FY2023, and \$309,200 in FY2024 for a total amount of \$905,300 to be taken from the County-Wide Non-Profit Projects allocation. (Fund: American Rescue Plan Act)
- B. Take all appropriate action on request for (1) one grant funded position in the County Attorney's Office: Administrative Assistant, Grade 9 of the Administrative Clerical policy group, to support attorneys review and draft legal contracts outside the normal scope of county operations due to the response to COVID, effective November 23, 2021 through September 30, 2024, and amend the American Rescue Plan Act budget to include \$73,100 in FY2022, \$73,700 in FY2023, and \$75,900 in FY2024 for a total amount of \$222,700 to be taken from the County-Wide Non-Profit Projects allocation. (Fund: American Rescue Plan Act)

26. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and Grand Canyon University, for course experience effective through September 30, 2022.

27. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorize the acquisition and payment of compensation by record vote for the Tenth Street Project No. 20106, Precinct 1.

28. COUNTY CLERK:

Take all appropriate action to create one (1) new full-time position in the Office of County Clerk, Department Supervisor, Grade 10 of the Professional Management Policy Group, effective November 27, 2021. (Fund: County Clerk, Records Management)

29. DISTRICT ATTORNEY:

Take all appropriate action on the creation of the Fort Bend County Adult Sexual Assault Response Team and appoint the following inaugural members pursuant to Texas Local Government Code Section 351.252: Peggy Wright, Mark Hanna, Michelle Allen, Brad Whichard, Kahra Breeden, Dr. Connie Almeida, and Jamie Ferrell.

30. ENGINEERING:

- A. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System, General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 3 for the reporting period of October 1, 2020 through September 30, 2021.
- B. Take all appropriate action on request for temporary road closure pursuant to Section 251.011 of the Texas Transportation Code, for Hunt Road Phase II, West of FM 359 to Pool Hill Road, beginning November 29, 2021 until the end of the project, on behalf of Vanbrooke, LLC., Precinct 3.
- C. Take all appropriate action on Development Agreement between Fort Bend County and Charleston C.M.I. Ltd., for an owner's contribution regarding Post Road, Precinct 1.
- D. Take all appropriate action on Sidewalk Easement between Fort Bend County and Grand Lakes Community Association / Grand Lakes Municipal Utility District No. 4, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precinct 3.
- E. Take all appropriate action on Agreement of Installation and Maintenance of Signs between Fort Bend County and The Grove Homeowners Association, Inc., regarding The Grove Subdivision, Precinct 3.
- F. Take all appropriate action on Amendment to Development Agreement between Fort Bend County, NEC 1464 Bellaire, LLC, and SEC 1464 Bellaire, LLC (Gordon) regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: Mobility Bond)
- G. Take all appropriate action to authorize the County Clerk to accept and record in the Official Public Records at no cost to the County, a Partial Release of Lien related to the County's acquisition of Parcel 202 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303 in Precinct 3, approved by Commissioners Court under agenda item 27J on August 24, 2021.

- H. Take all appropriate action to authorize the County Clerk to accept and record in the Official Public Records at no cost to the County, a Partial Release of Lien related to the County's acquisition of Parcel 204 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303 in Precinct 3, approved by Commissioners Court under agenda item 31K on April 27, 2021.
- I. Take all appropriate action to accept a 0.1390 acre tract of land conveyed by donation deed from Katy Independent School District, to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 1 of Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 3, and authorize County Clerk to record Donation Deed and all related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
- J. Take all appropriate action on purchase of Parcel 11 in an amount of \$6,441 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Beechnut Street, Mobility Bond Project No. 17410, Precinct 3 and 4, and authorize County Clerk to record said Donation Deed and all related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

31. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Ground Lease Agreement between Fort Bend County and Attack Poverty, regarding the lease of 0.87 acres for the future use of a newly constructed community center, in an amount of \$250,020 over a period of twenty-five years.

32. FIRE MARSHAL:

Take all appropriate action on request to waive all fees imposed by Fort Bend County Fire Marshal's Office regarding the building of two fire stations for Fulshear Fire Department (Emergency Services District No. 4).

33. HEALTH & HUMAN SERVICES:

- A. Health and Human Services: Take all appropriate action on request to transfer and assign a Ford Expedition, Vehicle Unit M169 from Emergency Medical Services to Public Health Emergency Preparedness and Response as an addition to fleet.

- B. Animal Services: Take all appropriate action to accept a donation from Fort Bend PAWS (Pets Are Worth Saving) in the amount of \$12,500 to install a heating element required for the outdoor kennels at Fort Bend County Animal Services with a County match in the amount of \$12,500 for a total project amount of \$25,000.
- C. Clinical Health: Take all appropriate action on Affiliation Agreement between Fort Bend County and The University of Texas Health Science Center on behalf of its Cizik School of Nursing for qualified students to receive practical learning experience under the supervision of Fort Bend County Clinical Health Services program.
- D. Emergency Medical Services: Take all appropriate action on Mutual Non-Disclosure Agreement between Fort Bend County and the South Texas Blood & Tissue Center, for Emergency Medical Services to share information and evaluate the concept of carrying blood products in a pre-hospital setting for use on traumatic or severely ill patients effective November 16, 2021.

34. PARKS & RECREATION:

- A. Take all appropriate action to accept and record the generous donation by Fort Bend County resident Mr. Rufus Green for the repainting of a John Deere tractor and his continued support of the Fort Bend County Parks Department.
- B. Take all appropriate action on proposal from VCS Architects, LLC for architectural design services and project coordination regarding the Black Cowboy Museum in an initial amount not to exceed \$42,000. (Fund: American Rescue Plan Act and Parks Department)
- C. Take all appropriate action on License Agreement between Fort Bend County and Nextgen Cricket Academy & Club, for use of the cricket field at Mission West Park to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.
- D. Take all appropriate action on request from Lamar Consolidated Independent School District to waive rental fees for the use of two (2) pavilions in Jones Creek Ranch Park on December 1, 2021 for a Junior High Cross Country meet.

35. PURCHASING:

- A. Take all appropriate action on the Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in an amount not to exceed \$27,500, effective through September 30, 2022. (Fund: Non-Departmental Fees)
- B. Take all appropriate action on Fourteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies pursuant to RFP 06-101 for annual maintenance of Public Transportation scheduling software and training, in an amount not to exceed \$31,115 effective March 1, 2022 through February 28, 2023. (Fund: Information Technology, Grants)
- C. Take all appropriate action on Addendum to Maintenance Agreement between Fort Bend County and Cummins Sales and Service, utilizing Sourcewell Contract Number 120617-CCM for preventative maintenance of generators, in an amount not to exceed \$70,544.76 for FY 2022. (Fund: Facilities)
- D. Take all appropriate action on RFQ 22-020 for Project Management for Construction Services of the EpiCenter Project.
- E. Take all appropriate action on Bid 22-019 for printing and mailing of voter registration cards.
- F. 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 iPlanTables for the Emergency Operations Center Project, from iProjectSolutions LLC, in an amount not to exceed \$76,800. (Fund: Homeland Security Grant Program)
- G. Take all appropriate action on Bid 22-016 for Construction of Sugar Land-Howell at WKBID Trail Connection for Fort Bend County Mobility Bond Project No. 13218X.
- H. Take all appropriate action on Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for Professional Economic Development Services in an amount not to exceed \$250,000 effective October 1, 2021 through September 30, 2022. (Fund: Non-Departmental Fees)

- I. Take all appropriate action on Bid 22-023 for Construction of S. Fry Road Bridge Erosion at Little Prong Buffalo Bayou Side Channel for Fort Bend County Mobility Bond Project No. 17324X.
 - J. Take all appropriate action on Addendum to Agreement between Fort Bend County and Axon Enterprises, Inc. for public safety video surveillance solutions with related equipment, software and accessories, pursuant to Sourcewell Cooperative Contract No. 010720-AXN in an amount of \$22,085,574.99, effective November 15, 2021 through November 14, 2031. (Fund: Non-Departmental Funds, Special Department Funds)
 - K. Take all appropriate action on RFQ 22-024 for Design/Build Services for Expansion of the Medical Examiner Facility.
 - L. Take all appropriate action on Addendum to Agreement between Fort Bend County and Solid Border, Inc., utilizing DIR Contract No. DIR-TSO-4095 for renewal of managed detection and response service, in an amount not to exceed \$254,100 effective October 27, 2021 through October 26, 2022. (Fund: Information Technology)
 - M. Take all appropriate action on Bid 22-018, Barrier Netting for Terraces at Arboretum Cricket Complex. (Fund: 2020 Parks Bond)
 - N. Take all appropriate action on request to purchase three (3) 15-passenger vans as addition to fleet for Juvenile Department, from Caldwell Country Chevrolet, utilizing Buy Board Contract No. 601-19, for a total amount not to exceed \$100,135. (Fund: Title IV E Grant)
36. RISK MANAGEMENT:
- A. Take all appropriate action on renewal of supplement medical coverage for retiree and retiree dependents aged 65 years and over by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, and accept premium rates, with no change, for the 2022 plan year to be effective January 1, 2022; and authorize County Judge to execute member contract designations.
 - B. Take all appropriate action on the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2022.

37. SHERIFF'S OFFICE:

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Blessed be Hope for Three, to accept an amount of \$45,000 for the enhancements to Fort Bend County's existing voluntary registry database, with no cash match required by the County.
- B. Take all appropriate action on Modification Number 3 to Award No. G21HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area program award by \$101,853 resulting in a revised total award of \$1,313,626 with no cash match required by Fort Bend County for the period ending December 31, 2022.
- C. Take all appropriate action on Cooperative State and Local Task Force Agreement between Fort Bend County and the United States Department of Justice, Drug Enforcement Administration to participate in the Houston Task Force, effective through September 30, 2022.

38. Approve Bills.

39. Ratify the release of time sensitive disbursement on November 18, 2021.

40. 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.

- A. Repairs to temporary testing and vaccination site.
- B. Claim of Christina Garcia and Alexandria Arguello, Date of Accident, December 1, 2019.
- C. Case: 4:18-CV-01739 Fort Bend County, et al vs. United States Army Corps Of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.

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

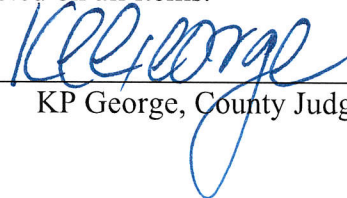
41. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Repairs to temporary testing and vaccination site.
- B. Claim of Christina Garcia and Alexandria Arguello, Date of Accident, December 1, 2019.
- C. Case: 4:18-CV-01739 Fort Bend County, et al vs. United States Army Corps Of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.
- D. Article 5, Section 18: Division of Counties into Precincts; Justices of the Peace and Constables; County Commissioners and Commissioners Court.

42. 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 19, 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),

November 23, 2021

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 4:46 PM A.M.
P.M.**

November 19, 2021

Laura Richard
County Clerk Fort Bend Co. Texas