

MINUTES

BE IT REMEMBERED, That on this 23RD 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 Grady Prestage.

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on November 4, 2021, and regular meeting held on November 9, 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.

Dr. Jacquelyn Minter, Director of Health & Human Services stated based on Fort Bend County data the total number of vaccination doses administered to all eligible Fort Bend County residents from any provider now stands at over 990,000. This includes 6,000 Fort Bend County children ages 5 – 11 who have been vaccinated at locations throughout the Greater Houston area since the authorization in early November. The declining cases has slowed with having 70 new cases daily. The decrease in hospitalizations, including ICU bed usage, due to COVID, has tapered off. The County’s current number of confirmed deaths related to complications of COVID stands at 1,006. Vaccinations, face coverings in crowded spaces, avoiding group settings and testing for early diagnosis can help protect against the spread of SARS-CoV-2. HHS is encouraging everyone, during this holiday season, to remember some people are more vulnerable to the severe effects of COVID and should take actions to protect those who are high risk.

Judge George asked everyone to remember in our prayers those lost due to COVID. He announced last week the County lowered the threat level to yellow. Judge said this does not mean we are out of COVID and asked everyone to follow the CDC guidelines. For those traveling, go to www.fbchealth.org for travel guidance or any update regarding COVID. Judge wished everyone a Happy Thanksgiving and reminded everyone that the County offices will be closed Thursday and Friday, November 25 and November 26.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, to Child Advocates of Fort Bend County in recognition of National Adoption Day on November 19, 2021.

Commissioner Meyers wished everyone a very Happy Thanksgiving.

Commissioner Morales wished all the employees and constituents a wonderful Thanksgiving.

Judge George stated, last year, 2,300 children received services from Child Advocates of Fort Bend County, which is greatly appreciated.

5. PUBLIC HEARINGS: 1:12 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for 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.**

Item 5 continued - Public Hearings:

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

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

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

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)

Item 12 continued - Engineering-Payments:

- 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)**

Item 12 continued - Engineering-Payments:

- 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)**

Item 12 continued - Engineering-Payments:

- 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.

Item 13 continued - Engineering-Permits:

- 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.**

Item 13 continued - Engineering-Permits:

- 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.)***

Item 14 continued - Engineering-Development:

- 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)

Item 18 continued - Parks & Recreation:

- 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.**

Item 21 continued - 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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 21.

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

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.

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

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

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.

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

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

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.**

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 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.

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

- B. Take all appropriate action to authorize the use of 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.**

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

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

Item 24 continued - Auditor:

- 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)**

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

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Countywide Facilities Assessment Project in an amount not to exceed \$675,000.

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

- E. Take all appropriate action on Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.

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

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)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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, for reviewing and drafting 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 (corrected to read: \$258,100) in FY2022, \$300,300 in FY2023, and \$309,200 in FY2024 for a total of \$905,300 (corrected to read: \$867,600) to be taken from the County-Wide Non-Profit Projects allocation. (Fund: ARPA)

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

Commissioner Meyers explained the reason for the adjustment is the FY2022 amount was calculated initially on 12 months and there are 10 months left.

Item 25 continued - Budget & Finance:

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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 reviewing and drafting 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 corrected to read: \$65,100) in FY2022, \$73,700 in FY2023, and \$75,900 in FY2024 for a total of \$222,700 (corrected to read: \$214,700) to be taken from the County-Wide Non-Profit Projects allocation. (Fund: ARPA)

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

Commissioner Meyers explained the reason for the adjustment is the FY2022 amount was calculated on 12 months and was adjusted to the 10 months left.

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Affiliation and Program Agreement between Fort Bend County and Grand Canyon University, for course experience effective through September 30, 2022.

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the 10th Street Project #20106, Precinct 1 proposed to be situated on lands generally appurtenant to US 90A to Clay Street in Fort Bend County, Texas BY ADOPTION OF A RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation, drainage and maintenance of the Project.

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

MOTION PASSES

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)

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

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

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.

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

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

Kahra Breeden and Jamie Ferrell, inaugural members were present in court.

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.

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

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

Item 30 continued - Engineering:

- 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.**

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

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

- 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.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Charleston C.M.I. Ltd., for an owner's contribution regarding Post Road, Precinct 1.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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, Pct 3.

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

Item 30 continued - Engineering:

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement of Installation and Maintenance of Signs between Fort Bend County and The Grove Homeowners Association, Inc., regarding The Grove Subdivision, Precinct 3.

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

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)

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

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

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.

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

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

Item 30 continued - Engineering:

- 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.**

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

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

- 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)**

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

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

Item 30 continued - Engineering:

- 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)**

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

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

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.

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

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

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).

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

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

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.

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

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

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.

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

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

Item 33 continued - Health & Human Services:

Judge George added that Commissioner Morales worked hard behind the scenes to make this happen. Unfortunately, many people are turning in their animals and Animal Services is full. Judge asked everyone to participate by fostering an animal during the holidays.

Commissioner Morales stated on behalf of Fort Bend PAWS and generous donors, \$6,250 was raised and matched by Fort Bend PAWS for a total of \$12,500. The County matched \$12,500. Through the efforts of Commissioners Court and Fort Bend PAWS, outside garage doors were put in for outside kennels and they now have a heating system. Those receiving the check were Rene Vasquez, Director of Animal Services, Barbara Vass, Assistant Director and Lifesavings Program Manager and Pat Hebert, member of Fort Bend PAWS.

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.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Mutual Non-Disclosure Agreement between Fort Bend County and the South Texas Blood Tissue Center, that will allow Emergency Medical Services to share information and evaluate the concept of carrying Blood Products in the pre-hospital setting for use on traumatic or severely ill patients.

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

Dr. Jacquelyn Minter, Director of Health & Human Services stated this item is to make sure there is an agreement for products that are used within the different agencies.

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.

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

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

Commissioner DeMerchant thanked Mr. Rufus Green who was present in court. Mr. Green continues his support of the Four Corners Community.

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)

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

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

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.

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

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

Item 34 continued - Parks & Recreation:

- 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.**

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

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

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)**

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

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

Item 35 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 35 continued - Purchasing:

D. Take all appropriate action on RFQ 22-020 for Project Management for Construction Services of the EpiCenter Project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-020 for Project Management for Construction Services of the EpiCenter Project, with Project Control, the most highly qualified respondent.

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

E. Take all appropriate action on Bid 22-019 for printing and mailing of voter registration cards.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-019 for printing and mailing of voter registration cards to low bidder Runbeck Election Services, Inc., Phoenix, AZ.

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
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 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)

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

Item 35 continued - Purchasing:

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to award, as recommended, Bid 22-016 for Construction of Sugar Land-Howell at WKBID Trail Connection for Fort Bend County Mobility Bond Project No. 13218X to low bidder DVL Enterprises, LLC, Kingwood, TX in the amount of \$78,590.

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

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)

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 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)

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to award 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 to low bidder Shirley & Sons Construction Co., Inc., Cleveland, TX in the amount of \$280,729.50.

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

Item 35 continued - Purchasing:

- 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)**

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

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

Commissioner Meyers commented that \$22 million is a lot of money and assumes it covers everyone, which includes all the law enforcement, Sheriff, three Constable Offices, as well as the District Attorney, County Attorney and the Fire Marshal's Office.

Jaime Kovar, Purchasing Agent stated the amount covers everyone, other than Constable Smith, who did not approve the body camera policy.

- K. Take all appropriate action on RFQ 22-024 for Design/Build Services for Expansion of the Medical Examiner Facility.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate RFQ 22-024 for Design/Build Services for Expansion of the Medical Examiner Facility with Crain Group, LLC, the most highly qualified respondent.

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

Item 35 continued - Purchasing:

- 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)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and 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)

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

- M. Take all appropriate action on Bid 22-018, Barrier Netting for Terraces at Arboretum Cricket Complex. (Fund: 2020 Parks Bond)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to award Bid 22-018, Barrier Netting for Terraces at Arboretum Cricket Complex to low bidder America's Nationwide Netting, Inc., Cypress, TX. (Fund: 2020 Parks Bond)

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

- 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)**

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

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

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.**

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

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

- B. Take all appropriate action on the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2022.

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

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.**

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

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

- 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.**

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

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

Item 37 continued - Sheriff's Office:

- 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.**

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 the United States Department of Justice, Drug Enforcement Administration to participate in the Houston Task Force, effective through September 30, 2022.

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

38. 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 \$13,372,199.76, including routine disbursements of \$7,287,176.43.

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

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursement on November 18, 2021 in the amount of \$6,783,926.61.

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

Recess:

Recessed at 1:52 p.m.

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.**

Closed Session:

Convened at 2:05 p.m.
Adjourned at 3:07 p.m.

Reconvene:

Reconvened at 3:09 p.m.

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.**

No action.

- B. Claim of Christina Garcia and Alexandria Arguello, Date of Accident, December 1, 2019.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement of all claims by Christina Garcia and Alexandria Arguello, Date of Accident 12/01/2019.

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

Item 41 continued - Reconvene Open Session:

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered that the funds previously authorized in connection with the filing of an amicus brief in the “upstream litigation” in Cause No. 17-900111 In Re Upstream Addicks and Barker (Texas) Flood Control Reservoirs v. The United States Corps of Engineers be additionally authorized to complete the pending appeal in the “Corps Lawsuit “Cause No. 4:18-CV-1739 Fort Bend County, et al v The United States Army Corps of Engineers.

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

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

Motion 1:

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the supplemental Order regarding redistricting including certain designations and confirmations.

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

Commissioner Morales stated this Order will clarify to all of the Elected Officials, their staff and to the citizens of Fort Bend County the direction of this transition.

Motion 2:

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to form a Redistricting Logistics Committee consisting of: Pamela Gubbels, Chair; Ed Sturdivant, Auditor; Robyn Doughtie, IT; Jaime Kovar, Purchasing; Nicole Ledet, HR and Jamie Knight, Facilities. The committee will be charged with making recommendations to the court as to the logistical matters that also relate to the redistricting and the County Attorney’s Office will be part of the committee to advise.

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

42. Adjournment.

Commissioners Court adjourned at 3:13 p.m. on Tuesday, November 23, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas