

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 21st day of December, 2021.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner DeMerchant, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 4th day of
January, 2022.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 21ST DAY of DECEMBER, 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
KIM ADAMS FOR 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 Ken DeMerchant.

Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.

3. Approve minutes of regular meeting held on December 14, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on December 14, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced today is the last Commissioners Court meeting for 2021. The County offices will be closed on Thursday, December 23 and Friday, December 24 in observance of the Christmas holiday and on Friday, December 31, in observance of New Year's Day.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on COVID in Fort Bend County. Dr. Minter stated the new daily reported cases have risen significantly in the past week. When compared to the average daily cases from last month, the cases in Fort Bend County have increased by 50 new cases per day on average. Hospitalizations are anticipated to increase. The County continues the drive through testing by appointment in each precinct and vaccinations are available for eligible residents. Approximately eleven days ago, Fort Bend County confirmed its first three cases of Omicron and will likely be confirmed today to be dominant over the Delta variant in the County. Vaccination continues to protect against severe disease and hospitalization in the majority of people. Dr. Minter encourages everyone to get their vaccinations and a booster and use the techniques we know to come through this current challenge as safely as possible.

Commissioner Meyers wished everyone a Merry Christmas and a prosperous and healthy New Year.

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

Public hearing held. There was one public participant.

Mr. Bruce Thomas, 3211 Cinco Lakes Drive, Katy, spoke against Item 5I. He spoke on behalf of the Cinco Property Association Board, HOA for Cinco Ranch. Mr. Thomas requested a change be made for a limited portion of the area under consideration to maintain a 35 mph speed limit.

- A. Acceptance of the traffic control plan for Sienna Section 26, Precinct 1.**
- B. Acceptance of the traffic control plan for Sunset Crossing Bryan Road Phase II, Precinct 1.**
- C. Acceptance of the traffic control plan for Deer Run Meadows Section 2, Precinct 3.**
- D. 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.**
- E. 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.**
- F. Acceptance of the traffic control plan for Falcon Landing Blvd. between Spring Green Blvd. and Westheimer Parkway in Katy Independent School District Elementary No 23. and Support Facility, King Lakes Sec. 8, Falcon Landing Blvd. and Gaston Road Reserve, Precinct 3.**

Item 5 continued - Public Hearings:

- G. 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.**
- H. 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.**
- I. 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.**

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

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

Commissioner Meyers mentioned to Mr. Thomas the Engineering Director has heard his comments and will certainly take them into consideration.

CONSENT AGENDA ITEMS: 6 - 18

- 6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. Animal Services: Barbara Vass and Kellie Vogler to Orlando, Florida, April 17, 2022 through April 23, 2022, to attend Animal Care Expo. (Fund: Animal Services Budget)**
 - B. Emergency Medical Services: Brian Petrilla and Rob Atripaldi to Denver, Colorado, May 9, 2022 through May 13, 2022, to attend the ZOLL Summit. (Fund: Emergency Medical Services Travel)**
- 7. COUNTY JUDGE:**
 - A. Record into the Minutes the appointment of Dr. Jacquelyn Johnson-Minter as the Local Health Authority of Fort Bend County effective October 1, 2021.**
 - B. Record into the Minutes the appointment of Dr. Benjamin Oei, MD as the Alternate Local Health Authority of Fort Bend County effective October 1, 2021.**

8. COMMISSIONER, PCT. 3:

- A. Approve the reappointment of Corey Zollinger, and appointment of Wes Noonan to the Fort Bend County Emergency Services District No. 2 board of Commissioners, effective January 1, 2022 through December 31, 2023.**
- B. Record into the Minutes Order appointing Tricia Krenek to serve as Temporary Justice of the Peace, Precinct 1 Place 1, effective through December 31, 2022 or until terminated by County Judge.**

Pulled

9. BUDGET TRANSFER(s):

- A. Emergency Medical Services: Approve FY2022 transfer in the amount of \$1,606 from Emergency Medical Services Fees to Information Technology Fees, to allocate funds for fees associated with GTS Modem Airlink support.**
- B. 434th District Court: Approve FY2022 transfer in the amount of \$360 from Fees into Information Technology Fees to allocate funds for a stenograph software.**

10. COUNTY TREASURER:

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

11. ELECTIONS ADMINISTRATION:

Approve refund in the amount of \$2,592.00 from Election Contract Fund 300 to Fort Bend County Municipal Utility District No. 41 for overpayment of estimated election costs for the November 2, 2021 election.

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 817379 in the amount of \$2,865.78 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 8 in the amount of \$29,881.39 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 12619 in the amount of \$80,006.46 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 202127588 in the amount of \$4,039.86 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- E. Approve payment of Invoice No. 12693-4 in the amount of \$37,975.20 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 2108-2 in the amount of \$22,663.38 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)**
- G. Approve payment of Invoice No. 3540 in the amount of \$2,999.19 to CivilCorp, LLC. for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 0029-21-1-1 in the amount of \$88,635.95 to Entech Civil Engineers, Inc. for professional engineering services regarding Benton, Mobility Bond Project No. 20108, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 23460204 in the amount of \$4,930.98 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- J. Approve payment of Invoice No. 11991-27 in the amount of \$28,431.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2650 in the amount of \$12,685.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 1121010 in the amount of \$8,425.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 8100 in the amount of \$38,727.50 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. 2 in the amount of \$281,610.00 to Triple B Services, LLP for construction of Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 2106-5 in the amount of \$39,917.66 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)**
- P. Approve payment of Invoice No. 1121008 in the amount of \$11,355.63 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- Q. Approve payment of Invoice No. 11021 in the amount of \$10,728.47 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 1110153-9 in the amount of \$47,592.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 202124530 in the amount of \$136,292.40 and Invoice No. 202127591 in the amount of \$72,221.74 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 810621 in the amount of \$15,966.78 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 297139 in the amount of \$39,284.42 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 20318x-2 in the amount of \$19,349.75 to HJ Consulting, Inc. for professional engineering services regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x, Precinct 3. (Fund: Certificates of Obligation)**
- W. Approve payment of Invoice No. 46164 in the amount of \$3,370.30 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)**
- X. Approve payment of Invoice No. ES210617-4 in the amount of \$4,500.00 to Amani Engineering, Inc. for professional engineering services regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 11939-4 in the amount of \$45,995.00 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond No. 20303b, Precinct 3. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 11-210681 in the amount of \$50,382.10 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 4. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 202123377 in the amount of \$28,112.98 and Invoice No. 202126532 in the amount of \$62,149.59 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
 - A. Approve release of performance bond from M. A. Mortenson Company for work completed on Wolfgang Road, Permit No. 2020-40125, Precinct 1.**

Item 13 continued - Engineering - Permits:

- B. Approve release of performance bond from M. A. Mortenson Company for work completed on Hughes Road, Permit No. 2021-42796, Precinct 1.**
- C. Approve permit application from Harris Construction Company LTD for two construction entrances including a haul route crossing over Sienna River Parkway, Permit No. 2021-50711, Precinct 1.**
- D. Approve permit application from Comcast of Houston, LLC to install utility cable along Sansbury Boulevard near Brazos Gate Drive, Permit No. 2021-50856, Precinct 1.**
- E. Approve permit application from Northtex Construction LLC to install a left turn lane on Sienna Parkway including a residential street connection at Scanlan Trace, Permit No. 2021-50851, Precinct 1.**
- F. Approve release of performance bond from M. A. Mortenson Company for work completed on Kocurek Road, Padon Road and Hughes Road, Permit No. 2020-41617, Precinct 1.**
- G. Approve release of performance bond from M. A. Mortenson Company for work completed on Hughes Road, Permit No. 2020-41341, Precinct 1.**
- H. Approve release of performance bond from One Construction for work completed at 751 Pitts Road, Permit No. 2021-45895, Precinct 3.**
- I. Approve permit application from CenterPoint Energy to install a gas line along Kingsland Boulevard near Trails of Katy Lane, Permit No. 2021-50848, Precinct 3.**
- J. Approve permit application from Comcast of Houston, LLC to install utility cable along Fry Road near Peek Road, Permit No. 2021-50853, Precinct 3.**
- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Chatham Lake Lane including two underground bores at Lochpoint Lane and Bright Summer Lane, Permit No. 2021-50854, Precinct 3.**
- L. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Leydenwood Lane and Shore Meadows Lane, Permits No. 2021-50861, Precinct 3.**
- M. Approve permit application from Crown Castle Fiber LLC to install utility cable along Fry Road near FM 1463, Permit No. 2021-50858, Precinct 3.**
- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable crossing under Greenshores Lane and Lakehead Lane, Permit no. 2021-50863, Precinct 3.**
- O. Approve permit application from CenterPoint Energy to install a gas line along Pecan Creek Circle, Permit No. 2021-50865, Precinct 3.**

Item 13 continued - Engineering - Permits:

- P. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Shore Meadows Lane and Broad Run Lane, Permit No. 2021-50862, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Voss Road, Permit No. 2021-50866, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
 - A. Approve the plat for Trinity Baptist Church of Katy Replat No 1, Precinct 3.**
 - B. Approve the plat for the roads within Tamarron Point Street Dedication and Reserve Section 2, Precinct 3.**
 - C. Approve the plat for the reserve within Tamarron Point Street Dedication and Reserve Section 2, Precinct 3.**
 - D. Approve the plat for the roads within Fulbrook Section Six “B”, Precinct 3.**
 - E. Approve the plat for the lots within Fulbrook Section Six “B”, Precinct 3.**
 - F. Set public hearing for acceptance of the traffic control plan for Benton Road in Walnut Creek Section Fifteen, Irby Cobb Blvd Street Dedication No Two and Walnut Creek Section Sixteen, Precinct 1 (current) and Precinct 2 (effective January 1, 2022). (*Tuesday, January 25, 2022 at 1:00 p.m.*)**
- 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. IN395743 in the amount of \$14,644.33 to NWN, for network services regarding the Precinct 3 Safety Annex;**
 - B. Approve payment of Invoice No. 139117 in the amount of \$11,588.00 to Alpha Testing for materials testing services regarding the New North Library;**
 - C. Approve payment of Invoice No.'s 2019-001-008REV and 2019-001-009 for a total amount of \$1,824.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
 - D. Approve payment of Invoice No. 21-002-003 in the amount of \$31,000.00 to Bass Construction for design services regarding the EMS Medic 2 Station;**
 - E. Approve payment of Invoice No. 32919 in the amount of \$2,524.96 to Frank's Nursery for landscaping materials regarding the Landmark Community Center.**

16. HEALTH & HUMAN SERVICES:

Emergency Medical Services: Record into the minutes the acceptance of blood product medical coolers from North Texas Regional Emergency Medical Services to Fort Bend County Emergency Medical Services for the purpose of creating a pre-hospital blood product program.

17. PURCHASING:

- A. Authorize advertising for bids for demolition services for Disaster Recovery Project Numbers 4269-006 and 4269-007.**
- B. Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TELE-CTSA-002 for various departments upon request from their Fiscal Year 2022 budgets.**
- C. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc. to provide outreach services at the Richmond-Rosenberg Community Center in an amount not to exceed \$57,330 effective October 1, 2021 through September 30, 2022. (Fund: Parks)**
- D. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc. to provide outreach services at Fifth Street Community Center in an amount not to exceed \$162,100 effective October 1, 2021 through September 30, 2022. (Fund: Parks)**
- E. Authorize advertising for bids for term contracts for: electrical contractor services, laundry and dishwashing chemicals for jail, bridge materials, fuel treatment program, earthen and chemical road materials and hauling, stationery printing and supplies, traffic signs, posts and supplies, weed, brush and insect control chemicals, animal medical supplies.**
- F. Approve Fourth Amendment to Master Services Agreement between Fort Bend County and Securus Technologies, LLC for Sheriff's Office Inmate Technology Systems, pursuant to RFP 18-021.**
- G. Approve Renewal Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services through Interlocal Cooperation Agreement with City of DeSoto in an amount not to exceed \$137,913.53 effective December 1, 2021 through November 30, 2022. (Fund: Information Technology, Library)**

18. ROAD & BRIDGE:

Approve payment of Invoice No. 3673 in an amount totaling \$7,000.00 to Tron Electric, Inc. for approved generator purchase. (Fund: Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 18, except Item 8B.

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

Consent Agenda Item 8B - Pulled.

19. AUDITOR:

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the implementation of the Cartegraph Software Project in an amount not to exceed \$3,210,630.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the implementation of the Cartegraph Software Project in an amount not to exceed \$3,210,630.

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

20. BUDGET & FINANCE:

- A. Take all appropriate action on request for (1) one new grant funded position in the Commissioner, Precinct 4 Office: Community Liaison, Grade 10 of the Professional Management Policy Group, to serve as a bilingual liaison with the community for American Rescue Plan Act Outreach Programs, effective January 3, 2022 through September 30, 2023, and amend the American Rescue Plan Act budget to include \$69,600 in FY2022, and \$89,100 in FY2023 for a total amount of \$158,700 allocated from the Pandemic Relief, Public Infrastructure, and Special Purchases/CIP Categories. (Fund: American Rescue Plan Act)**

Moved by Commissioner DeMerchant,
to approve (1) one new grant funded position in the Commissioner, Precinct 4 Office: Community Liaison, Grade 10 of the Professional Management Policy Group, to serve as a bilingual liaison with the community for American Rescue Plan Act Outreach Programs, effective January 3, 2022 through September 30, 2023, and amend the American Rescue Plan Act budget to include \$69,600 in FY2022, and \$89,100 in FY2023 for a total amount of \$158,700 allocated from the Pandemic Relief, Public Infrastructure, and Special Purchases/CIP Categories. (Fund: American Rescue Plan Act)

MOTION FAILED DUE TO LACK OF SECOND

- B. Take all appropriate action on request to rescind Agenda Item 21A approved by Commissioners Court on December 14, 2021 to update grant recipient list dated December 10, 2021, and consider the approval of an updated grant recipient list dated December 16, 2021, as presented.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind Agenda Item 21A approved by Commissioners Court on December 14, 2021 to update grant recipient list dated December 10, 2021, and consider the approval of an updated grant recipient list dated December 16, 2021, as presented.

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

Pamela Gubbels, Director of Finance & Investments stated there was an error on the first list and therefore are rescinding the first list that was presented. This item is to simply correct an error.

21. COUNTY ATTORNEY:

Take all appropriate action on Restated and Amended Order Appointing Committee, Thompson's Chapel Cemetery, Kuykendall Cemetery and other Historical Cemeteries in Fort Bend County.

Pulled

22. DISTRICT ATTORNEY:

Take all appropriate action on request for a new grant funded position in the District Attorney's Office, Attorney II, Grade 15 of the Professional Management Group, effective December 11, 2021. (Fund: Adult Sex Crimes Prosecutor Grant Fund)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve a new grant funded position in the District Attorney's Office, Attorney II, Grade 15 of the Professional Management Group, effective December 11, 2021. (Fund: Adult Sex Crimes Prosecutor Grant Fund)

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

23. ENGINEERING:

A. Take all appropriate action on request for variance to the building line requirements as stated in Section 5.12.C.1 of the Fort Bend County Regulations of Subdivisions Section 5 Design Criteria for Terrace at Cinco on behalf of BGE, Inc., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the building line requirements as stated in Section 5.12.C.1 of the Fort Bend County Regulations of Subdivisions Section 5 Design Criteria for Terrace at Cinco on behalf of BGE, Inc., Precinct 3.

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

B. Take all appropriate action on the plat for the roads within Terrace at Cinco, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Terrace at Cinco, Precinct 3.

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

Item 23 continued - Engineering:

C. Take all appropriate action on the plat for the lots within Terrace at Cinco, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Terrace at Cinco, Precinct 3.

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

D. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and Woodmere Development Company, Ltd., regarding construction of Courageous Trail, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Development Agreement between Fort Bend County and Woodmere Development Company, Ltd., regarding construction of Courageous Trail, Precinct 1.

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

E. Take all appropriate action to accept a 1.9018 acre tract of land conveyed by donation deed from Lennar Homes of Texas Land, Construction, Ltd. and M/I Homes of Houston, LLC to Fort Bend County, regarding Cottonwood Church Road, Precinct 1, and authorize County Clerk to record deed and all related documents in the Official Public Records at no cost.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a 1.9018 acre tract of land conveyed by donation deed from Lennar Homes of Texas Land, Construction, Ltd. and M/I Homes of Houston, LLC to Fort Bend County, regarding Cottonwood Church Road, Precinct 1, and authorize County Clerk to record deed and all related documents in the Official Public Records at no cost.

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

Item 23 continued - Engineering:

- F. Take all appropriate action to accept a 0.5044 acre tract of land conveyed by donation deed from Lennar Homes of Texas Land, Construction, Ltd. and M/I Homes of Houston, LLC to Fort Bend County, regarding Cottonwood Church Road, Precinct 1, authorize County Clerk to record deed and all related documents in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a 0.5044 acre tract of land conveyed by donation deed from Lennar Homes of Texas Land, Construction, Ltd. and M/I Homes of Houston, LLC to Fort Bend County, regarding Cottonwood Church Road, Precinct 1, authorize County Clerk to record deed and all related documents in the Official Public Records at no cost.

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

- G. Take all appropriate action to accept a 0.7174 acre tract of land conveyed by donation deeds from Lennar Homes of Texas Land, Construction, Ltd. and M/I Homes of Houston, LLC to Fort Bend County, regarding Cottonwood Church Road, Precinct 1, authorize County Clerk to record deed and all related documents in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a 0.7174 acre tract of land conveyed by donation deed from Lennar Homes of Texas Land, Construction, Ltd. and M/I Homes of Houston, LLC to Fort Bend County, regarding Cottonwood Church Road, Precinct 1, authorize County Clerk to record deed and all related documents in the Official Public Records at no cost.

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

24. JUVENILE PROBATION & DETENTION:

Take all appropriate action to establish Juvenile Justice Alternate Education Program Woodshop Fees.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to establish Juvenile Justice Alternate Education Program Woodshop Fees.

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

25. PUBLIC TRANSPORTATION:

Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County Project No. BBF 2202 (11) 069_20, for Fiscal Year 2020 Section 5339 Rural Federal funds in an amount of \$331,631 with \$50,347 in transportation development credits and no local County match required. (Fund: Public Transportation Grants)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County Project No. BBF 2202 (11) 069_20, for Fiscal Year 2020 Section 5339 Rural Federal funds in an amount of \$331,631 with \$50,347 in transportation development credits and no local County match required. (Fund: Public Transportation Grants)

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

26. PURCHASING:

- A. Take all appropriate action on the following Agreements between Fort Bend County and the Non-Profit American Rescue Plan Act Partnership Grant Program recipients for Fiscal Year 2021 funding, as approved through Agenda Item 20B by Commissioners Court on December 21, 2021 and authorize County Judge to sign all necessary documents upon receipt from each non-profit grant recipient. (Fund: American Rescue Plan Act)**

	Non-Profit Grant Recipient	Total Amount Granted	2022 Allocation	2023 Allocation
1.	ARTReach	\$ 5,200	\$ 5,200	\$ 0.00
2.	Aid to Victims of Domestic Abuse (AVDA)	\$ 212,000	\$ 212,000	\$ 0.00
3.	Abigails Place	\$ 450,000	\$ 225,000	\$ 225,000
4.	Access Health	\$ 425,000	\$ 212,500	\$ 212,500
5.	Attack Poverty	\$ 475,000	\$ 237,500	\$ 237,500
6.	Blessed Be Hope	\$ 356,250	\$ 178,125	\$ 178,125
7.	Boys & Girls Club	\$ 475,000	\$ 237,500	\$ 237,500
8.	Brazos Bend Guardianship	\$ 314,000	\$ 157,000	\$ 157,000
9.	Casa El Bueno	\$ 157,500	\$ 157,500	\$ 0.00
10.	Champions	\$ 50,000	\$ 50,000	\$ 0.00
11.	Child Advocates	\$ 500,000	\$ 250,000	\$ 250,000
12.	Eternal Gandhi Museum	\$ 475,000	\$ 237,500	\$ 237,500
13.	Fort Bend Club	\$ 475,000	\$ 237,500	\$ 237,500
14.	Fort Bend Hope	\$ 15,000	\$ 15,000	\$ 0.00
15.	Fort Bend Habitat for Humanity	\$ 67,966	\$ 67,966	\$ 0.00
16.	Fort Bend Regional Council	\$ 159,438	\$ 159,438	\$ 0.00
17.	Fort Bend Seniors	\$ 500,000	\$ 250,000	\$ 250,000
18.	Fort Bend County Fair Association	\$ 275,000	\$ 137,500	\$ 137,500
19.	Fort Bend Children's Discovery Center	\$ 350,000	\$ 175,000	\$ 175,000
20.	Fort Bend County Women's Center	\$ 500,000	\$ 250,000	\$ 250,000
21.	Family Life & Community Resource Center	\$ 475,000	\$ 237,500	\$ 237,500
22.	Family Hope	\$ 425,465	\$ 212,733	\$ 212,733
23.	Fort Bend Clubhouse	\$ 80,000	\$ 80,000	\$ 0.00
24.	Inspired Behavioral Health Inc.	\$ 202,568	\$ 202,568	\$ 0.00

Item 26 continued - Purchasing:

25.	Katy Christian Ministries	\$ 500,000	\$ 250,000	\$ 250,000
26.	Lone Star Legal Aid	\$ 380,862	\$ 190,431	\$ 190,431
27.	Lucille's 1913 Community	\$ 500,000	\$ 250,000	\$ 250,000
28.	New Hope Lutheran Church	\$ 86,000	\$ 86,000	\$ 0.00
29.	Parks Youth Ranch	\$ 200,000	\$ 200,000	\$ 0.00
30.	SER Jobs for Progress	\$ 285,000	\$ 142,500	\$ 142,500
31.	SEWA International	\$ 150,000	\$ 150,000	\$ 0.00
32.	Second Mile	\$ 500,000	\$ 250,000	\$ 250,000
33.	TEXANA	\$ 400,000	\$ 200,000	\$ 200,000
34.	The Alliance	\$ 500,000	\$ 250,000	\$ 250,000
35.	The ARC of Fort Bend	\$ 23,766	\$ 23,766	\$ 0.00
36.	Veritas 1	\$ 26,475	\$ 26,475	\$ 0.00
37.	Veritas 2	\$ 17,408	\$ 17,408	\$ 0.00
38.	YMCA	\$ 500,000	\$ 250,000	\$ 250,000
	TOTAL	\$ 11,489,898	\$ 6,471,609	\$ 5,018,289

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the following Agreements between Fort Bend County and the Non-Profit American Rescue Plan Act Partnership Grant Program recipients for Fiscal Year 2021 funding, as approved through Agenda Item 20B by Commissioners Court on December 21, 2021 and authorize County Judge to sign all necessary documents upon receipt from each non-profit grant recipient. (Fund: American Rescue Plan Act)

	Non-Profit Grant Recipient	Total Amount Granted	2022 Allocation	2023 Allocation
1.	ARTReach	\$ 5,200	\$ 5,200	\$ 0.00
2.	Aid to Victims of Domestic Abuse (AVDA)	\$ 212,000	\$ 212,000	\$ 0.00
3.	Abigails Place	\$ 450,000	\$ 225,000	\$ 225,000
4.	Access Health	\$ 425,000	\$ 212,500	\$ 212,500
5.	Attack Poverty	\$ 475,000	\$ 237,500	\$ 237,500
6.	Blessed Be Hope	\$ 356,250	\$ 178,125	\$ 178,125
7.	Boys & Girls Club	\$ 475,000	\$ 237,500	\$ 237,500
8.	Brazos Bend Guardianship	\$ 314,000	\$ 157,000	\$ 157,000
9.	Casa El Bueno	\$ 157,500	\$ 157,500	\$ 0.00
10.	Champions	\$ 50,000	\$ 50,000	\$ 0.00
11.	Child Advocates	\$ 500,000	\$ 250,000	\$ 250,000
12.	Eternal Gandhi Museum	\$ 475,000	\$ 237,500	\$ 237,500
13.	Fort Bend Club	\$ 475,000	\$ 237,500	\$ 237,500

Item 26 continued - Purchasing:

14.	Fort Bend Hope	\$ 15,000	\$ 15,000	\$ 0.00
15.	Fort Bend Habitat for Humanity	\$ 67,966	\$ 67,966	\$ 0.00
16.	Fort Bend Regional Council	\$ 159,438	\$ 159,438	\$ 0.00
17.	Fort Bend Seniors	\$ 500,000	\$ 250,000	\$ 250,000
18.	Fort Bend County Fair Association	\$ 275,000	\$ 137,500	\$ 137,500
19.	Fort Bend Children's Discovery Center	\$ 350,000	\$ 175,000	\$ 175,000
20.	Fort Bend County Women's Center	\$ 500,000	\$ 250,000	\$ 250,000
21.	Family Life & Community Resource Center	\$ 475,000	\$ 237,500	\$ 237,500
22.	Family Hope	\$ 425,465	\$ 212,733	\$ 212,733
23.	Fort Bend Clubhouse	\$ 80,000	\$ 80,000	\$ 0.00
24.	Inspired Behavioral Health Inc.	\$ 202,568	\$ 202,568	\$ 0.00
25.	Katy Christian Ministries	\$ 500,000	\$ 250,000	\$ 250,000
26.	Lone Star Legal Aid	\$ 380,862	\$ 190,431	\$ 190,431
27.	Lucille's 1913 Community	\$ 500,000	\$ 250,000	\$ 250,000
28.	New Hope Lutheran Church	\$ 86,000	\$ 86,000	\$ 0.00
29.	Parks Youth Ranch	\$ 200,000	\$ 200,000	\$ 0.00
30.	SER Jobs for Progress	\$ 285,000	\$ 142,500	\$ 142,500
31.	SEWA International	\$ 150,000	\$ 150,000	\$ 0.00
32.	Second Mile	\$ 500,000	\$ 250,000	\$ 250,000
33.	TEXANA	\$ 400,000	\$ 200,000	\$ 200,000
34.	The Alliance	\$ 500,000	\$ 250,000	\$ 250,000
35.	The ARC of Fort Bend	\$ 23,766	\$ 23,766	\$ 0.00
36.	Veritas 1	\$ 26,475	\$ 26,475	\$ 0.00
37.	Veritas 2	\$ 17,408	\$ 17,408	\$ 0.00
38.	YMCA	\$ 500,000	\$ 250,000	\$ 250,000
	TOTAL	\$ 11,489,898	\$ 6,471,609	\$ 5,018,289

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

Judge George stated, after a well-defined vetted process conducted by a group of individuals represented by Fort Bend County Commissioners Court and other stakeholders, the first round of 38 non-profit organizations were awarded their share of the grant. A second round, with less money, will begin sometime in January. The County's non-profit organizations have always been a pivotal part of our community and it is great to have this grant program.

Item 26 continued - Purchasing:

- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024 (a)(7) for the purchase of items available from only one source from AWE, Inc. for Early Literacy Stations, warranty and licensing in an amount not to exceed \$105,353. (Fund: Library/Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024 (a)(7) for the purchase of items available from only one source from AWE, Inc. for Early Literacy Stations, warranty and licensing in an amount not to exceed \$105,353. (Fund: Library/Information Technology)

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

- C. Take all appropriate action on Agreement between Fort Bend County and Progressive Emergency Products, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for quad canopy repairs in an amount not to exceed \$73,031.99. (Fund: Grant, American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Progressive Emergency Products, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for quad canopy repairs in an amount not to exceed \$73,031.99. (Fund: Grant, American Rescue Plan Act)

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

Item 26 continued - Purchasing:

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024 (a)(7) for the purchase of items available from only one source; Bibliotheca, LLC for Fifth Addendum to Bibliotheca Maintenance and Support Service Agreement regarding the annual maintenance, service, and warranty for radio frequency identification software and equipment in an amount not to exceed \$70,559.09 effective November 17, 2021 through November 16, 2022. (Fund: Information Technology, Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024 (a)(7) for the purchase of items available from only one source; Bibliotheca, LLC for Fifth Addendum to Bibliotheca Maintenance and Support Service Agreement regarding the annual maintenance, service, and warranty for radio frequency identification software and equipment in an amount not to exceed \$70,559.09 effective November 17, 2021 through November 16, 2022. (Fund: Information Technology, Library)

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

- E. Take all appropriate action on Agreement between Fort Bend County and Autoarch Architects, LLC for professional design services for the construction of Fort Bend County Annex Building in an amount not to exceed \$593,500. (Fund: Advance Funding Resolution)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Autoarch Architects, LLC for professional design services for the construction of Fort Bend County Annex Building in an amount not to exceed \$593,500. (Fund: Advance Funding Resolution)

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

Item 26 continued - Purchasing:

F. Take all appropriate action on Bid 21-099 for Driver Shields and Accessories for Fort Bend County Public Transportation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-099 for Driver Shields and Accessories for Fort Bend County Public Transportation to low bidder Queens City Engineering & Design, PLLC.

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

G. Take all appropriate action on Bid 22-032 for Paving and Drainage Improvements on Greenbusch Road from Ensley Hollow Drive to 300 feet North of Westheimer Parkway for Fort Bend County Mobility Bond Project No. 13312.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-032 for Paving and Drainage Improvements on Greenbusch Road from Ensley Hollow Drive to 300 feet North of Westheimer Parkway for Fort Bend County Mobility Bond Project No. 13312, to low bidder RAC Industries, LLC, Pasadena, TX in the amount of \$8,162,666.05.

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

H. Take all appropriate action on Amendment to Agreement for Professional Landscape Architectural Design Services between Fort Bend County and Asakura Robinson Company, LLC, to extend the contract time through December 31, 2022 and increase the contract by \$49,900 for a total contract amount not to exceed \$99,800 regarding Blue Ridge Park Improvements. (Fund: 2020 Parks Bond)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Landscape Architectural Design Services between Fort Bend County and Asakura Robinson Company, LLC, to extend the contract time through December 31, 2022 and increase the contract by \$49,900 for a total contract amount not to exceed \$99,800 regarding Blue Ridge Park Improvements. (Fund: 2020 Parks Bond)

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

Item 26 continued - Purchasing:

I. Take all appropriate action on RFQ 22-029 for Engineering Services for the City of Kendleton Water Well Project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-029 for Engineering Services for the City of Kendleton Water Well Project, with the most highly qualified respondent Lynn Engineering, LLC dba John D. Mercer & Associates.

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

J. Take all appropriate action on RFQ 22-030 for Engineering Services for the City of Beasley Water Well Project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-030 for Engineering Services for the City of Beasley Water Well Project, with the most highly qualified respondent Kaluza, Inc.

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

K. Take all appropriate action on RFP 22-027 for the Employee Assistance Program.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-027 for the Employee Assistance Program, with the most highly qualified respondent Deer Oaks Services, LLC.

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

Item 26 continued - Purchasing:

- L. Take all appropriate action on Second Amendment to Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-4099 for subscription-based research and related services, in an amount not to exceed \$177,408 effective November 1, 2021 through October 31, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-4099 for subscription-based research and related services, in an amount not to exceed \$177,408 effective November 1, 2021 through October 31, 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 Change Order No. 2 between Fort Bend County and RJ&M Utility Construction, LLC, to decrease the contract by \$14,520.95 for a total contract amount not to exceed \$269,624.91 and to extend the contract time until November 4, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 between Fort Bend County and RJ&M Utility Construction, LLC, to decrease the contract by \$14,520.95 for a total contract amount not to exceed \$269,624.91 and to extend the contract time until November 4, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)

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

Item 26 continued - Purchasing:

- N. Take all appropriate action on Seventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$384,995 for a total contract amount not to exceed \$2,897,590, pursuant to SOQ 14-025, regarding Project Management Services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$384,995 for a total contract amount not to exceed \$2,897,590, pursuant to SOQ 14-025, regarding Project Management Services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

27. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg Police Department for use of the Rosenberg Police Department firing range effective October 1, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Rosenberg Police Department for use of the Rosenberg Police Department firing range effective October 1, 2021.

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

Item 27 continued - Sheriff's Office:

- B. Take all appropriate action to consider granting an exception to the Employee Information Manual, Section 513.06, Vacation Accrual Limit, to allow compensation to certain Detention and Tele Communications employees who exceeded the 160 hours of vacation accrual limit.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exception to the Employee Information Manual, Section 513.06, Vacation Accrual Limit, to allow compensation to certain Detention and Tele Communications employees who exceeded the 160 hours of vacation accrual limit.

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

Assistant Chief Manuel Zamora, Sheriff's Office explained this year there were 39 vacancies in Detention and 22 vacancies in Telecommunications. Throughout the year, due to COVID and response to natural emergencies, many employees in Detention and Telecommunications, who requested vacation days, were not approved. As a result, some have over 160 hours and stand to lose those hours if they are not paid or carried over.

Pamela Gubbels, Director of Finance and Investments stated, if this item is approved, the amount will come from the Sheriff's budget. If the Sheriff's Office has vacancies, there should be money in the budget for this item.

28. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 12 effective through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 12 effective through September 30, 2022.

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

Item 28 continued - Tax Assessor / Collector:

B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Water Control and Improvement District No. 2 effective through September 30, 2022.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Water Control and Improvement District No. 2 effective through September 30, 2022.

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

C. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 5 effective through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 5 effective through September 30, 2022.

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

29. 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 \$79,053,252.17, including routine disbursements of \$12,916,885.41.

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

30. Authorize County Auditor to pay and release time-sensitive disbursements on December 30, 2021 to be ratified by Commissioners Court on January 4, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on December 30, 2021 to be ratified by Commissioners Court on January 4, 2022.

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

31. Adjournment.

Commissioners Court adjourned at 1:46 p.m. on Tuesday, December 21, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas