

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JANUARY 11, 2022  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on January 4, 2022.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Acceptance of the traffic control plan for Circle Seven Road in Circle Seven Road Street Dedication, Precinct 4.

**CONSENT AGENDA ITEMS: 6-14**

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
  - A. **Records Management:** S. Lovell to Denver, Colorado, April 27, 2022 through April 29, 2022 to attend the Association for Intelligent Information Management (AIIM) 2022 International Conference. (Fund: Records Management)
  - B. **Sheriff's Office:** C. Castillo, C. Schmidt, J. Robbins, and D. Bentley to Gilbert, Arizona, January 19, 2022 through January 21, 2022, to visit a state of the art Gun Range at Gilbert Arizona Police Department. (Fund: Gus George Academy)

- C. **Texas AgriLife (Extension): Ratify travel for Agent D. Turner to Oklahoma City, Oklahoma, January 9, 2022 through January 11, 2022 to attend the Cattleman's Congress to represent Fort Bend County and AgriLife as the County Extension Agent for 4-H. (Fund: Texas AgriLife Extension)**

7. **COUNTY JUDGE:**

**Record into the Minutes the Official Bonds commencing January 1, 2022 for:**

Office	Holder
Constable Precinct 1	Chad Norvell
Constable Precinct 3	Nabil Shike
Constable Precinct 4	Mike Beard
Justice of the Peace Precinct 1 Place 1	Kelly Nicole Crow
Justice of the Peace Precinct 3	Justin M. Joyce
Justice of the Peace Precinct 4	Gary D. Janssen

8. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 23460205 in the amount of \$7,649.16 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- B. **Approve payment of Invoice No. 12 in the amount of \$185,252.85 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- C. **Approve correction to Agenda Item 10S from Commissioners Court meeting on December 7, 2021; so it reads: Approve payment of Invoice No. 23460203 in the amount of \$8,391.73 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)**
- D. **Approve payment of Invoice No. FBC1907-26 in the amount of \$66,688.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- E. Approve payment of Invoice Nos. 0326495, 0326496, 0326498, 0326499 in the amount of \$7,117.83 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- F. Approve payment of Invoice No. 2685 in the amount of \$17,781.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- G. Approve payment of Invoice No. 7 in the amount of \$16,644.80 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- H. Approve payment of Invoice No. 17CM01-30 in the amount of \$24,265.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)
- I. Approve payment of Invoice No. 15 in the amount of \$116,831.49 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)
- J. Approve payment of Invoice No. 13 in the amount of \$342,144.52 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)
- K. Approve payment of Invoice No. 10 in the amount of \$34,740.66 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)
- 9. **ENGINEERING-PERMITS:**
  - A. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Willow Fin Way, Permit No. 2021-51136, Precinct 1
  - B. Approve permit application from Comcast of Houston, LLC to install utility cable along Jordan Crossing Boulevard, Permit No. 2021-51142, Precinct 1.
  - C. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Farmer Road and Timothy Lane, Permit No. 2021-51149, Precinct 1.



- D. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable crossing under Hearthside Court and Pitts Road, Permit No. 2021-51166, Precinct 1.**
- E. **Approve permit application from Crown Castle Fiber LLC, to install utility cable along Canal Road, Permit No. 2021-51114, Precinct 1.**
- F. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Country Place Drive, Tanglewild Lane and Holly Hall Drive, Permit No. 2021-51133, Precinct 1.**
- G. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Tara Drive near Willoughby Drive, Permit No. 2021-51132, Precinct 2.**
- H. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Shenandoah Drive, Pickett Drive, Zieglers Grove and Natchez Drive, Permit No. 2021-51134, Precinct 2.**
- I. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Glendale Lakes Drive near Escondido Road, Permit No. 2021-51137, Precinct 2.**
- J. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Woodleigh Drive and Charlmont Drive, Permit No. 2021-51146, Precinct 4.**
- K. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install utility cable along Parkesgate Drive, Permit No. 2021-51150, Precinct 4.**
- L. **Approve permit application from Conel Resources, LLC to bore a produced water line crossing under Hand Road, Permit No. 2021-50743, Precinct 4.**
- M. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Parkesgate Drive, Norham Drive and Berrington Drive, Permit No. 2021-51143, Precinct 4.**

10. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Sunset Crossing Section Two: Coleman Trace Drive 142.58 LF, Bryson Heights Drive 1,148.00 LF, Gibbons Creek Drive 567.90 LF, Welsh Canyon Court 331.82 LF, Findely Canyon Lane 337.10 LF, Indigo Cliff Drive 874.31 LF, Raven Vista Drive 509.27 LF, Brady Shores Drive 492.72 LF, White Rock Court 471.81 LF, Glademeadow Lane 787.21 LF, for a total of 5,662.72 LF and release the bond in the amount of \$406,371.00, Precinct 2.**
- B. **Accept the streets in Southern Colony Section 2B: Ashley Falls Lane 1,170.82 LF, Noontide Trail 399.93 LF, Carillon Way 352.89 LF, Gambrel Way 354.89 LF, Ecrú Lane 355.20 LF, Fieldfare Drive 400.70 LF, for a total of 3,034.43 LF and release the bond in the amount of \$212,410.10, Precinct 2.**
- C. **Approve the plat for the roads within Caldwell Ranch Section 5, Precinct 2.**
- D. **Approve the plat for the lots within Caldwell Ranch Section 5, Precinct 2.**
- E. **Approve the plat for the roads within Sienna Section 36, Precinct 2.**
- F. **Approve the plat for the lots within Sienna Section 36, Precinct 2.**
- G. **Set public hearing for acceptance of traffic control plan for Stewart Heights Section 15, Precinct 2. (Tuesday, February 08, 2022 at 1:00 p.m.)**
- H. **Set public hearing for acceptance of traffic control plan for Caldwell Ranch Boulevard Phase 1 Street Dedication, Precinct 2. (Tuesday, February 08, 2022 at 1:00 p.m.)**
- I. **Set public hearing for acceptance of traffic control plan for Sienna Section 29B, Precinct 2. (Tuesday, February 08, 2022 at 1:00 p.m.)**
- J. **Set public hearing for acceptance of traffic control plan for Peek Road, Bellaire Boulevard and Park Westheimer Boulevard Extension, Precinct 4. (Tuesday, February 08, 2022 at 1:00 p.m.)**
- K. **Set public hearing for acceptance of traffic control plan for Veranda Section 39, Precinct 4. (Tuesday, February 08, 2022 at 1:00 p.m.)**

11. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:

Approve payment of Application No. 5 in the amount of \$397,382.15, to Teal Construction for construction services regarding the 1979 Linear Jail Renovation.

12. **PARKS & RECREATION:**

- A. Approve payment of Invoice Number 942892 in the amount of \$2,044.44 to National Security Service for monitoring services at South Post Oak Sportsplex.
- B. Approve payment of Invoice Number 943043 in the amount of \$2,385.18 to National Security Service for monitoring services at South Post Oak Sportsplex.
- C. Approve payment of Invoice Number 942988 in the amount of \$2,044.44 to National Security Service for monitoring services at South Post Oak Sportsplex.

13. **PURCHASING:**

Authorize advertising for bids for term contract for mowing services for small property buyouts.

14. **SHERIFF'S OFFICE:**

- A. Record into the minutes the Sheriff's Office Equipment and Technology Policy (GO 10-01).
  - B. Accept and Record a generous donation in the amount of \$3,400 from the Fort Bend County Citizen's Police Academy Alumni Association for the purchase of K-9 handler protective headgear.
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15. COUNTY JUDGE:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, Ltd, located within City of Sugar Land Reinvestment Zone No. 2021-01.

16. COMMISSIONER, PCT. 2:

Take all appropriate action to allocate an additional \$2,000,000 to Texas Black Expo, Inc., for administration of the We all Eat Program approved by Commissioners Court on May 25, 2021. (Fund: American Rescue Plan Act, Small Business)

17. BUDGET & FINANCE:

- A. Take all appropriate action on adoption of the Fort Bend County Budget Policy for Fiscal Year 2023.
- B. Take all appropriate action to amend the American Rescue Plan Act budget by \$211,000 from the Mortgage Assistance Program to American Rescue Plan Act - Purchasing for procurement support and technical assistance related to COVID-19.

18. ENGINEERING:

- A. Take all appropriate action on Agreement for Installation and Maintenance of Signs between Fort Bend County and Riverstone Homeowners Association, Inc., within Riverstone Subdivision, Precinct 3.
- B. Take all appropriate action on request for variance to the building set back requirements as stated in Section 5.12.C.1 of the Fort Bend County Regulations of Subdivisions for Sienna Section 19 on behalf of LJA Engineering, Precinct 2.
- C. Take all appropriate action on the plat for the roads within Sienna Section 19, Precinct 2.
- D. Take all appropriate action on the plat for the lots within Sienna Section 19, Precinct 2.

- E. Take all appropriate action on request for variance to the minimum lot size requirements as stated in Section 5.14.E.4, and building separation requirement as stated in Section 5.12.C.5 of the Fort Bend County Regulations of Subdivisions for Sienna Section 43 on behalf of LJA Engineering, Precinct 2.
- F. Take all appropriate action on the plat for the roads within Sienna Section 43, Precinct 2.
- G. Take all appropriate action on the plat for the lots within Sienna Section 43, Precinct 2.
- H. Take all appropriate action on request for variance to the minimum lot size requirements as stated in Section 5.14.E.4, the building separation requirement as stated in Section 5.12.C.5, the building set back requirement as stated in Section 5.12.C.1 of the Fort Bend County Regulations of Subdivisions for Sienna Section 45A on behalf of LJA Engineering, Precinct 2.
- I. Take all appropriate action on the plat for the roads within Sienna Section 45A, Precinct 2.
- J. Take all appropriate action on the plat for the lots within Sienna Section 45A, Precinct 2.
- K. Take all appropriate action on Consent to Encroach Application Form between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$800, regarding Beechnut Road, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)
- L. Take all appropriate action on Amendment No. 1 to Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 1.
- M. Take all appropriate action on Development Agreement between Fort Bend County and Beazer Homes Texas Holdings, Inc., to accept an owner's contribution regarding Powerline Road, Precinct 4.
- N. Take all appropriate action on authorization to purchase Easement No. 1 in the amount of \$39,389 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said easement for Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize County Clerk to record said Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)



- O. Take all appropriate action on authorization to purchase Parcel PDE-01 in the amount of \$59,814.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Peek Road, Segment 1, Mobility Bond Project No. 17307, Precinct 4, and authorize County Clerk to record said Deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

19. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund Construction Agreement with AutoArch Architects for the future Precinct 3 Annex in an amount not to exceed \$593,500.
- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund Project Management Services for the EpiCenter in an amount not to exceed \$432,975.
- C. Take all appropriate action on Lease Agreement between Fort Bend County and R1 Rogers Rd, LLC for Justice of the Peace Precinct 1 Place 2 Office, in a total amount not to exceed \$170,250 for the term of the lease, effective January 4, 2022 through December 31, 2024.

20. FIRE MARSHAL:

Take all appropriate action on Order setting fees for the administration of the Fort Bend County Fire Marshal's Office permits, effective January 11, 2022.

21. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular board meeting held on December 20, 2021, and makes the following recommendations to Commissioners Court:

Take all appropriate action on the adoption of a Supplemental Order Establishing a Toll Rate Schedule for the Fort Bend Parkway and Westpark Tollway, to amend the established toll rate schedules due to financial hardships caused by the COVID-19 pandemic, effective January 1, 2022.

22. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to reclassify vacant position Number 6351-0021, in the Health & Human Services Department, from Health Communications Specialist, Grade 12 of the Professional Management Policy Group to Health Communications Specialist, Grade 11 of the Public Health Policy Group, effective January 11, 2022. (Funding: Health & Human Services)

23. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Application to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program – DR 4572 (Hurricane Laura), in the amount of \$127,260 with a local match in the amount of \$42,420 by Fort Bend County, for a total amount of \$169,680 and authorize electronic submission of the application.
- B. Take all appropriate action on Application to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program – DR 4586 (Texas Winter Storm), in the amount of \$127,260 with a local match in the amount of \$42,420, by Fort Bend County, for a total amount of \$169,680 and authorize electronic submission of the application.

24. PUBLIC TRANSPORTATION:

Take all appropriate action on revised Fort Bend County Public Transportation Disadvantage Business Enterprise (DBE) Program.

25. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Caring Transports LLC, pursuant to RFP 21-042 for additional transportation services of decedents. (Fund: Medical Examiner and Social Services)
- B. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction to extend the contract time until September 10, 2021 and decrease the contract in an amount of \$99,055.53 for a total amount not to exceed \$1,599,679.74, pursuant to Bid No. 21-039, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction to extend the contract time until February 18, 2022 and decrease the contract in an amount of \$14,503.11 for a total amount not to exceed \$4,637,536.60, pursuant to Bid No. 21-017, regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)

26. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Cooperation Contract between Texas State University and Fort Bend County for the Sheriff's Office to accept grant funds in the amount of \$12,500 for enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match, effective from date of execution through August 31, 2022.
- B. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County, Sienna Residential Association, Inc, and Sienna Plantation Municipal Utility District No. 1 with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2022.
- C. Take all appropriate action on request for laying of cornerstone at the Sheriff's Office Public Safety Annex building located at 6603 Flewellen Way, in Fulshear Texas and hold a public ceremony.

27. Approve Bills.

28. 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.

Cause No. 19-DCV-263509 – County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.

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

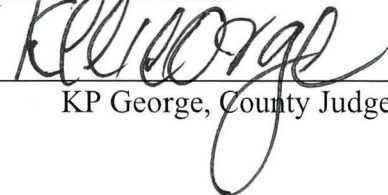
§ 551.071. Consultation With Attorney.

Cause No. 19-DCV-263509 – County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.

30. Adjournment.



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

  
KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, January 7, 2022. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

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

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

**NOTICE**

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

**RECEIVED**

**TIME** 3:47 PM **A.M.**  
**P.M.**

January 7, 2022

  
County Clerk Fort Bend Co. Texas