

**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 8th day of February, 2022.



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 22nd day of February, 2022.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of FEBRUARY, 2022, 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
LINDA WILLIS 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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on February 1, 2022.**

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 February 1, 2022.

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 reminded everyone early voting for Primary Election starts Monday, February 14, 2022. To find out about voting locations and times, go to the Fort Bend County Elections site.

Tami Frazier, Communications Director for the Office of the County Judge presented Proclamations, on behalf of Commissioners Court. In observance of Black History month, the achievements and contributions made by African Americans to the economic, cultural, spiritual and political development were recognized.

Those recognized for their achievements and contributions in Fort Bend County were:

- Judge Sherman Hatton, County Court at Law 6
- Carmen P. Turner, Tax Assessor/Collector
- Beverley McGrew Walker, District Clerk
- Judge Toni Wallace, County Court at Law 4
- Judge Rodney O'Neil Williams, 268th District Court

5. PUBLIC HEARINGS: 1:15 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Replat: Fulbrook Section Five “C”, Lots 7 and 8 of Block 3 Replat No 2, Precinct 1.**
- B. Acceptance of traffic control plan for Sienna Section 29B, Precinct 2.**
- C. Acceptance of traffic control plan for Caldwell Ranch Boulevard Phase 1 Street Dedication, Precinct 2.**
- D. Acceptance of traffic control plan for Stewart Heights Section 15, Precinct 2.**
- E. Acceptance of traffic control plan for Peek Road, Bellaire Boulevard and Park Westheimer Boulevard Extension, Precinct 4.**
- F. Acceptance of traffic control plan for Veranda Section 39, Precinct 4.**

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

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

CONSENT AGENDA ITEMS: 6-18

6. BUDGET TRANSFER(s):

- A. County Attorney: Approve transfer in the amount of \$44,508 from Non-Departmental Fees into County Attorney Fees for ongoing legal services ordered in FY2018, FY2020 and FY2021.**
- B. Fire Marshal: Approve transfer in the amount of \$6,021 from Fire Marshal - Fees into Information Technology-Fees to allocate funds for the cost of software renewals for Zetx, and PSTrax and the installation of Adobe Pro on several Fire Marshal Office computers.**
- C. Sheriff Enforcement: Approve transfer in the amount of \$50,112 from Salaries into Part-Time / Temp to allocate funds for the reclassification of position Number 5601-0867 Telecommunications Officer to two part-time telecommunications officers.**

7. ENGINEERING-PAYMENTS:

- A. Approve correction to agenda item 29G approved by Commissioners Court on January 25, 2022 so it reads: Take all appropriate action on authorization to purchase Easement No. 3 in the amount of \$80,815.00 plus the necessary costs, authorize County Judge to sign all closing documents regarding said Easement and related documents for Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 297859 in the amount of \$12,549 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 12074-6 in the amount of \$10,000 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond No. 20303b, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 10065119 in the amount of \$5,328.40 to Halff Associates, Inc. for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 202130324 in the amount of \$66,406.97 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 11 in the amount of \$137,652.71 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 513601/29/II in the amount of \$82,952.74 and Invoice No. 513601/30/II in the amount of \$81,133.19 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 3549 in the amount of \$5,199.67 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**

Item 7 continued - Engineering - Payments:

- I. Approve payment of Invoice No. 21-11-000071 in the amount of \$5,819 to Geotech Engineering and Testing for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 1121009 in the amount of \$1,345 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 48625 in the amount of \$12,401.50 and Invoice No. 49551 in the amount of \$12,657 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 22667 in the amount of \$21,426.75 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. GG-641 in the amount of \$26,364.36 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 824500 in the amount of \$42,180.65 to KCI Technologies, Inc. for professional engineering services regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 1221082 in the amount of \$5,778.76 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 8 in the amount of \$96,063.25 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 12-210629 in the amount of \$55,370.12 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 1076678-R in the amount of \$29,785.29 and Invoice No. 1077238 in the amount of \$28,860 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 21PV104-05 in the amount of \$57,667.80 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 11 in the amount of \$57,095.59 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**

Item 7 continued - Engineering - Payments:

- U. Approve payment of Invoice No. 298025-9 in the amount of \$70,536.59 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**

- 8. ENGINEERING-PERMITS:**
 - A. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Columbia Falls Lane, Permit No. 2022-51760, Precinct 1.**
 - B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Light Glen Lane, Emily Park Lane, South Cross Lane, Greatbrook Lane, Jade Bluff Lane and Dover Park Lane, Permit No. 2022-51837, Precinct 1.**
 - C. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Marble Hollow Lane and Bellefrost Lane, Permit No. 2022-51841, Precinct 1.**
 - D. Approve permit application from Crown Castle Fiber LLC to install utility cable along Fry Road and Katy Gaston Road, Permit No. 2021-51270, Precinct 1.**
 - E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Avery Cove Lane and Royal Hollow Lane, Permit No. 2022-51840, Precinct 1.**
 - F. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Pennshore Lane and Dylan Springs Lane, Permit No. 2022-51838, Precinct 1.**
 - G. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Crystal Bridge Lane, Permit No. 2022-51842, Precinct 1.**
 - H. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable crossing under Piper Terrace Lane near Mason Road, Permit No. 2022-51855, Precinct 1.**
 - I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Beech Landing Lane near Winding Cove Lane, Permit No. 2022-51845, Precinct 1.**
 - J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Mason Road, Claradon Pointe Lane and Stackstone Lane, Permit No. 2022-51851, Precinct 1.**
 - K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Oxford Bend Lane near Debras Trace Lane, Permit No. 2022-51852, Precinct 1.**

Item 8 continued - Engineering - Permits:

- L. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Ryans Branch Lane near Ruttand Park Lane, Permit No. 2022-51854, Precinct 1.**
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable crossing under Piper Terrace Lane near Branchmead Court, Permit No. 2022-51861, Precinct 1.**
- N. Approve permit application from Comcast of Houston, LLC to install utility cable along Hunt Road, Permit No. 2021-46767, Precinct 1.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Fulshear Gaston Road, Permit No. 2021-51277, Precinct 1.**
- P. Approve permit application from Hurtado Construction Company to install a waterline under Riverlake Road at Riverbend Court, Permit No. 2022-51512, Precinct 1.**
- Q. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install utility cable along Hidden Cypress Lane and Tall Sequoia Drive, Permit No. 2022-51751, Precinct 2.**
- R. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Tara Plantation Drive near Shiloh Drive and Natchez Drive, Permit No. 2022-51759, Precinct 2.**
- S. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along 5th Street and Packer Lane, Permit No. 2022-51645, Precinct 3.**
- T. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Creeks End Boulevard and Sierra Bend Drive, Permit No. 2022-51647, Precinct 4.**
- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Park Westheimer Boulevard, Permit No. 2022-51648, Precinct 4.**
- V. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Sierra Bend Drive near Still Haven Drive, Permit No. 2022-51646, Precinct 4.**
- W. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Byers Engineering Company to install fiber optic cable along Castlemont Drive and Bissonnet Street, Permit No. 2022-51642, Precinct 4.**

Item 8 continued - Engineering - Permits:

- X. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Indigo Field Lane and Bandera Brook Lane, Permit No. 2022-51967, Precinct 4.**

Item 8X has been corrected to read:

Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Indigo Field Lane and Bandera Brook Lane, Permit No. 2022-51697, Precinct 4.

- Y. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Lakemont Bend Lane, Knoll Briar Lane, Avoncrest Lane and Diamond Cove Lane, Permit No. 2022-51710, Precinct 4.**

- Z. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Wakefield Meadow Lane and Slate Springs, Permit No. 2022-51698, Precinct 4.**

- AA. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable along Rosepath Lane and Autumn Crest Lane, Permit No. 2022-51693, Precinct 4.**

- BB. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Texas Area Telecom to install utility cable crossing under Wakefield Meadow Lane, Permit No. 2022-51694, Precinct 4.**

- CC. **Approve permit application from CenterPoint Energy to install gas line crossing under Gaines Road near Heflin Colony Drive, Permit No. 2022-51767, Precinct 4.**

- DD. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Jewel Brook Lane near Covelight Lane, Permit No. 2022-51711, Precinct 4.**

9. ENGINEERING-DEVELOPMENT:

- A. **Accept the streets in Tamarron Parkway Phase 3B: Tamarron Parkway (North Half of ROW) 1,931.04 LF and release the bond in the amount of \$117,670, Precinct 1.**

- B. **Accept the streets in Tamarron Section 38: Narrow Pass Lane 473.86 LF, Hannahs Harbor Lane 1,656.00 LF for a total of 2,129.86 LF and release the bond in the amount \$151,060, Precinct 1.**

- C. **Approve the plat for the roads within Hagerson Road Tract Section 4, Precinct 3.**

- D. **Approve the plat for the lots within Hagerson Road Tract Section 4, Precinct 3.**

- E. **Approve the plat for the roads within Stonecreek Estates Section Eight, Precinct 2.**

- F. **Approve the plat for the lots within Stonecreek Estates Section Eight, Precinct 2.**

Item 9 continued - Engineering - Development:

- G. Approve the plat for Fulbrook Section Five "C" Replat of Lots 7 and 8 of Block 3 Replat No 2, Precinct 1.
 - H. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Madden Road within the extraterritorial jurisdictions of the City of Houston, Precinct 4. *(Tuesday, March 8, 2022 at 1:00 p.m.)*
10. **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 Application No. 6 in the amount of \$480,627.27 to Flintco for construction services regarding the New North Library;
 - B. Approve payment of Invoice No. 2175952 in the amount of \$50.05 to Gulf Coast Paper for furniture, fixtures and equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - C. Approve payment of Invoice No. 22/54013 in the amount of \$6,960.00 to Geoscience Engineering for geotechnical services regarding the future Precinct 4 Community Center, formerly Pct 1;
 - D. Approve payment of Invoice No. 201018582 in the amount of \$10,869.60 to Texas Materials for concrete regarding Precinct 1 Public Safety Annex, formerly Precinct 3;
 - E. Approve payment of Invoice No.'s IN398851, IN397787 and IN398932 in a total amount of \$17,092.86 to NWN, for technology equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - F. Approve payment of Invoice No. 202214 in the amount of \$10,757.31 to Project Resources Group, for relocation of services regarding the Emergency Operations Center.
11. **FIRE MARSHAL:**
- Record into Minutes the 2021 Racial Profiling Report for the Fort Bend County Fire Marshal's Office, pursuant to Code of Criminal Procedure Articles 2.121-2.138.
12. **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 January 31, 2022, and makes the following recommendations to Commissioners Court:
- Approve Amendment to Engagement between Fort Bend County Toll Road Authority and Whitley Penn LLP to conduct audit services, effective December 31, 2021.

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on January 31, 2022, and makes the following recommendations to Commissioners Court:
 - A. **Approve Amendment to Engagement between Fort Bend Grand Parkway Toll Road Authority and Whitley Penn LLP to conduct audit services, effective December 31, 2021.**
 - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Professional Service Industries, Inc. to provide construction materials testing and inspection services regarding project no. 126-1014.**
14. **HEALTH & HUMAN SERVICES:**

Animal Services: **Accept Report of donations received for Animal Services operations for the period of July through September 2021.**
15. **JUSTICE OF THE PEACE, PCT. 4:**

Approve request to increase the Fort Bend County Justice of the Peace Precinct 4 change fund by \$200 from the General Fund to accommodate additional cash drawers and a change fund in accordance with Justice of the Peace Precinct 4 form dated January 27, 2022.
16. **PURCHASING:**
 - A. **Approve Amendment No. 1 to Work Authorization No. 2 between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for Public Transportation marketing services regarding an extension of time through June 30, 2022, with no change in compensation.**
 - B. **Authorize advertising of bids for Construction of Bamore Road – Segment 2 from Stella Road to Cottonwood School Road for Mobility Bond Project 17105.**
 - C. **Authorize advertising of bids for Homeland Security & Emergency Management Tower Transport and Installation.**
 - D. **Authorize advertising of bids for Construction of Walking Trail at King Kennedy Park.**
17. **ROAD & BRIDGE:**
 - A. **Approve payment of Invoice No. GA30763F in an amount totaling \$28,698.38 and Invoice No. GA32969F in an amount totaling \$28,698.38 to Helfman Ford for approved 2022 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
 - B. **Approve payment of Invoice No. GA32719F in an amount totaling \$28,698.38 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**
18. **TAX ASSESSOR/COLLECTOR:**

Approve & record into Minutes tax payment refunds in the amount of \$48,942.48 for the Office of Carmen P. Turner.

Items 6 - 18 continued - Consent Agenda:

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,
with noted correction to Item 8X.

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

Item 8X has been corrected to read:

**Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/
Texas Area Telecom to install utility cable along Indigo Field Lane and Bandera Brook Lane,
Permit No. 2022-51697, Precinct 4.**

19. COUNTY JUDGE:

- A. Take all appropriate action on Resolution Requesting a Project in Fort Bend County, Texas to be financed by the Calhoun County Navigation Industrial Development Authority for purposes of Chapter 501 of the Texas Local Government Code regarding a natural gas pipeline project known as the SCRX Pipeline.**

Clayton Chandler, Attorney, McCall Parkhurst & Horton, Bond Counsel to the Calhoun Port Authority gave an overview of this item. Charles Hausmann, Port Director and Jonathan Novitsky, CEO, Max Midstream Texas LLC were also present in court. Mr. Chandler explained a Resolution is a technical requirement under Local Government Code Section 501, because the industrial development of the Port Authority will be involved in financing and acquisition outside of its primary financing jurisdiction. These are obligations entirely of the Port Authority Industrial Development Corporation and Max Midstream Texas and no obligations whatsoever with Fort Bend County.

Jonathan Novitsky, CEO, Max Midstream Texas LLC stated this is a natural gas pipeline currently in the ground, which will remain as natural gas service for Fort Bend County. The intent of certain sections of the pipeline, which is over 320 miles long, will be converted to crude oil. There are nine counties involved.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Requesting a
Project in Fort Bend County, Texas to be financed by the Calhoun County Navigation
Industrial Development Authority for purposes of Chapter 501 of the Texas Local Government
Code regarding a natural gas pipeline project known as the SCRX Pipeline.

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

Item 19 continued - County Judge:

- B. Take all appropriate action to Order an Election to Confirm the Creation of Fort Bend County Emergency Services District No. 9 in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, of the Texas Constitution, as authorized by Texas Health and Safety Code, Section 775.018.**

Item 19B has been corrected to read:

Take all appropriate action to Order an Election to Confirm the Creation of Fort Bend County Emergency Services District No. 9, formerly located in Precinct 1 and is now located in Precinct 2 as of January 1, 2022; due to County redistricting, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, of the Texas Constitution, as authorized by Texas Health and Safety Code, Section 775.018.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve an Election to Confirm the Creation of Fort Bend County Emergency Services District No. 9, formerly located in Precinct 1 and is now located in Precinct 2 as of January 1, 2022; due to County redistricting, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, of the Texas Constitution, as authorized by Texas Health and Safety Code, Section 775.018.

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

John Oldham, Elections Administrator stated February 18, 2022 is the deadline to order a May 7, 2022 election. This election will be seven elections, with one being district wide, and others are within the ETJ of the City of Needville, Needville, Rosenberg, Alvin, Pleak and Fairchilds.

20. COMMISSIONER, PCT. 2:

Take all appropriate action on Amendment No.1 to Arcola Reinvestment Zone Development Plan Agreement between Fort Bend County, the City of Arcola, Texas, Reinvestment Zone Number One City of Arcola and Arcola Municipal Management District No. 1, effective December 14, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No.1 to Arcola Reinvestment Zone Development Plan Agreement between Fort Bend County, the City of Arcola, Texas, Reinvestment Zone Number One City of Arcola and Arcola Municipal Management District No. 1, effective December 14, 2021.

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

21. AUDITOR:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Houston - Galveston Area Council of Governments Regional Revolving Loan Program which will be funded in the amount of \$2,000,000 effective through December 31, 2028 to mitigate financial impact to qualifying Fort Bend County small businesses due to COVID-19 pandemic. (Fund: Revenue Replacement - American Rescue Plan Act - Small Business)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Houston - Galveston Area Council of Governments Regional Revolving Loan Program which will be funded in the amount of \$2,000,000 effective through December 31, 2028 to mitigate financial impact to qualifying Fort Bend County small businesses due to COVID-19 pandemic. (Fund: Revenue Replacement - American Rescue Plan Act - Small Business)

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

Commissioner Meyers thanked Michelle Turner, Chief General Counsel and Ed Sturdivant, County Auditor for their time in putting this agreement together. He stated this is the first program in the state of this kind. Commissioner is proud of this court for taking the lead in this effort to assist the minority and women entrepreneurs to help start a business and to assist the firms that were unfortunate during the COVID crisis. He hopes other jurisdictions will do the same for their areas.

B. Take all appropriate action on Community and Economic Development Agreement between Fort Bend County and the Fort Bend History Association in an amount of \$1,000,000 for the term of October 1, 2021, through September 30, 2022. (Fund: Revenue Replacement, American Rescue Plan Act, General Fund)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Community and Economic Development Agreement between Fort Bend County and the Fort Bend History Association in an amount of \$1,000,000 for the term of October 1, 2021, through September 30, 2022. (Fund: Revenue Replacement, American Rescue Plan Act, General Fund)

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

Ed Sturdivant, County Auditor indicated this will be under the purview of MPact, the County's outside consultants. A review was done and this does not meet all of the requirements under ARPA. With the support of the court, through Revenue Replacement there are sufficient funds to accommodate this program.

Item 21 continued - Auditor:

Action was taken on Items 21C and 21D after the Workshop, Item 33.

- C. Take all appropriate action to approve the second round of Small Business Grants for eligible businesses with no change in the program or budget.**
- D. Take all appropriate action to approve the Online Small Business Training Program to be funded from the current budget from American Rescue Plan Act - Small Business.**

22. COMMUNITY SUPERVISION & CORRECTION:

- A. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$ 104,975 for the Felony Drug Court (CARD) and the Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2022 through August 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$104,975 for the Felony Drug Court (CARD) and the Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2022 through August 31, 2023.

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

- B. Take all appropriate action on a request for six (6) new grant-funded, full-time positions, Pre-Trial Monitors, Grade 9 of the Administrative Clerical Policy Group, effective February 8, 2022. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve six (6) new grant-funded, full-time positions, Pre-Trial Monitors, Grade 9 of the Administrative Clerical Policy Group, effective February 8, 2022. (Fund: American Rescue Plan Act)

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

Item 22 continued - Community Supervision & Correction:

- C. Take all appropriate action on a request for a new grant-funded, full-time position, Supervisor, Grade 12 of the Professional Management Policy Group, effective February 8, 2022. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve a new grant-funded, full-time position, Supervisor, Grade 12 of the Professional Management Policy Group, effective February 8, 2022. (Fund: American Rescue Plan Act)

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

23. CONSTABLE, PCT. 1:

- A. Take all appropriate action on request to ratify application for FY2023 Texas Department of Transportation for participation in the Comprehensive Selective Traffic Enforcement Program in the amount of \$19,532.25 with a local match of \$5,092.23 for a total project amount of \$224,624.48 for the period of October 1, 2022 through September 30, 2023. (Fund: Constable Pct. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify application for FY2023 Texas Department of Transportation for participation in the Comprehensive Selective Traffic Enforcement Program in the amount of \$19,532.25 with a local match of \$5,092.23 for a total project amount of \$224,624.48 for the period of October 1, 2022 through September 30, 2023. (Fund: Constable Pct. 1)

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

Item 23A - Constable, Pct. 1 was revisited before Reconvene Open Session.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to amend the previous motion and show a total project amount of \$24,624.48.

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

Item 23 continued - Constable, Pct. 1:

- B. Take all appropriate action on request to ratify application for FY2023 Texas Department of Transportation for participation in the Commercial Vehicle Selective Traffic Enforcement Program in the amount of \$11,959.40 with a local match of \$3,420.81 for a total project amount of \$15,380.21 for the period of October 1, 2022 through September 30, 2023. (Fund: Constable Pct. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify application for FY2023 Texas Department of Transportation for participation in the Commercial Vehicle Selective Traffic Enforcement Program in the amount of \$11,959.40 with a local match of \$3,420.81 for a total project amount of \$15,380.21 for the period of October 1, 2022 through September 30, 2023. (Fund: Constable Pct. 1)

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

24. CONSTABLE, PCT. 4:

Take all appropriate action on the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 133, with services to be provided by the office of Constable Mike Beard, Constable Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 133, with services to be provided by the office of Constable Mike Beard, Constable Precinct 4, effective February 19, 2022.

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

25. COUNTY ATTORNEY:

- A. Take all appropriate action to Repeal Former County Regulations of Fort Bend County for Massage Parlors passed on August 27, 1977 and record non-substantive corrections (due to clerical error) to the Order Adopting the Regulations Prohibiting Massage Parlors and the Regulations Prohibiting Massage Parlors approved by the Commissioners Court on January 25, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to Repeal Former County Regulations of Fort Bend County for Massage Parlors passed on August 27, 1977 and record non-substantive corrections (due to clerical error) to the Order Adopting the Regulations Prohibiting Massage Parlors and the Regulations Prohibiting Massage Parlors approved by the Commissioners Court on January 25, 2022.

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

- B. 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 regarding 10th Street Project No. 20106, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to approve Resolution and Order decreeing the acquisition of property to be a public necessity and authorize the acquisition and payment of compensation regarding 10th Street Project No. 20106, Precinct 4.

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

MOTION PASSES

26. DISTRICT ATTORNEY:

- A. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$182,607 for the Violence Against Women Prosecutor and Investigator Program, with a cash match of \$279,729 for a total budget of \$462,336, for the period of September 1, 2022 through August 31, 2023. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$182,607 for the Violence Against Women Prosecutor and Investigator Program, with a cash match of \$279,729 for a total budget of \$462,336, for the period of September 1, 2022 through August 31, 2023. (Fund: District Attorney)

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

- B. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$80,000 for the Violence Against Women Adult Sexual Assault Prosecutor, with a cash match of \$67,321 for a total budget of \$147,321 for the period of October 1, 2022 through September 30, 2023. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$80,000 for the Violence Against Women Adult Sexual Assault Prosecutor, with a cash match of \$67,321 for a total budget of \$147,321 for the period of October 1, 2022 through September 30, 2023. (Fund: District Attorney)

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

Item 26 continued - District Attorney:

- C. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$250,000 for the Human Trafficking Investigation and Prosecution Project with no cash match for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$250,000 for the Human Trafficking Investigation and Prosecution Project with no cash match for the period of October 1, 2022 through September 30, 2023.

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

- D. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$105,659 for the Victim Witness Staff Expansion Program, with a cash match of \$106,922 for a total budget of \$212,581 for the period of October 1, 2022 through September 30, 2023. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$105,659 for the Victim Witness Staff Expansion Program, with a cash match of \$106,922 for a total budget of \$212,581 for the period of October 1, 2022 through September 30, 2023.
(Fund: District Attorney)

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

Item 26 continued - District Attorney:

- E. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$18,000 with no cash match for the District Attorney Forensic Evidence Testing Grant for the period of September 1, 2022 through August 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$18,000 with no cash match for the District Attorney Forensic Evidence Testing Grant for the period of September 1, 2022 through August 31, 2023.

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

27. ENGINEERING:

- A. Take all appropriate action on the request for a variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for the Sorrento Development on behalf of D.R. Horton – Texas, Ltd., Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for the Sorrento Development on behalf of D.R. Horton – Texas, Ltd., Precinct 1 **(corrected to Precinct 2).**

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

Item 27 - Engineering was revisited before Reconvene Open Session.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to amend the previous motion and let the precinct show as Precinct 1.

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

Item 27 continued - Engineering:

B. Take all appropriate action on Joint Participation Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 134, regarding West Airport Pavement Rehabilitation, Mobility Bond Project Number 20319x, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Joint Participation Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 134, regarding West Airport Pavement Rehabilitation, Mobility Bond Project Number 20319x, Precinct 3.

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

C. Take all appropriate action to accept a 0.0513 acre tract of land conveyed by donation deed from Del Webb Sweetgrass Homeowner Association, Inc., to Fort Bend County regarding Fountain Grass Lane within Del Webb Richmond Section 8, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a 0.0513 acre tract of land conveyed by donation deed from Del Webb Sweetgrass Homeowner Association, Inc., to Fort Bend County regarding Fountain Grass Lane within Del Webb Richmond Section 8, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.

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

28. PARKS & RECREATION:

A. Take all appropriate action on Agreement for the Delivery of Donated Live Oak Trees between Fort Bend County and Chasewood Community Improvement Association.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for the Delivery of Donated Live Oak Trees between Fort Bend County and Chasewood Community Improvement Association.

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

Item 28 continued - Parks & Recreation:

- B. Take all appropriate action on changes to the Fort Bend County Fairgrounds Fee Schedule, to show a \$10 fee per small stall rental and \$20 fee per stall clean-up, as deemed necessary.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve changes to the Fort Bend County Fairgrounds Fee Schedule, to show a \$10 fee per small stall rental and \$20 fee per stall clean-up, as deemed necessary.

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

- C. Take all appropriate action on request from Southwest Trail Riders Association to use Mustang Park's parking lot on February 23, 2022 and February 24, 2022 to stage wagons for their trail ride to the Houston Livestock Show and Rodeo.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from Southwest Trail Riders Association to use Mustang Park's parking lot on February 23, 2022 and February 24, 2022 to stage wagons for their trail ride to the Houston Livestock Show and Rodeo.

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

29. PURCHASING:

- A. Take all appropriate action to amend Bid 22-006 term contract for Law Enforcement Uniforms and Duty Gear with Galls to add items to the contract.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to amend Bid 22-006 term contract for Law Enforcement Uniforms and Duty Gear with Galls to add items to the contract.

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

Item 29 continued - Purchasing:

- B. Take all appropriate action on Addendum to Agreement between Fort Bend County and NOVA Solutions, Inc., utilizing TIPS Contract Number 200301 for the purchase of workstation furniture for the new Emergency Operations Center, in an amount not to exceed \$88,972. (Fund: Advanced Funding)**

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 NOVA Solutions, Inc., utilizing TIPS Contract Number 200301 for the purchase of workstation furniture for the new Emergency Operations Center, in an amount not to exceed \$88,972. (Fund: Advanced Funding)

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

- C. 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 available from only one source, and approve Addendum to Agreement between Fort Bend County and Gale, a Cengage Learning Company, for the print titles and e-books for the Library System in an amount not to exceed \$105,759.27 effective October 1, 2021 through September 31, 2022. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered 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 available from only one source, and approve Addendum to Agreement between Fort Bend County and Gale, a Cengage Learning Company, for the print titles and e-books for the Library System in an amount not to exceed \$105,759.27 effective October 1, 2021 through September 31, 2022 (corrected to read: September 30, 2022). (Fund: Library)

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

Item 29 continued - Purchasing:

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase of digital library eBooks available from only one source, LexisNexis, in a total contract amount not to exceed \$173,209 for the term December 1, 2021 through November 30, 2025. (Fund: Law Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase of digital library eBooks available from only one source, LexisNexis, in a total contract amount not to exceed \$173,209 for the term December 1, 2021 through November 30, 2025.
(Fund: Law Library)

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

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from one source and approve the renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$384,808.52 for Fiscal Year 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from one source and approve the renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$384,808.52 for Fiscal Year 2022. (Fund: Information Technology)

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

Item 29 continued - Purchasing:

- F. 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 ballistic helmets and helmet covers from only one source, Team Wendy, in an amount not to exceed \$78,732.94. (Fund: Urban Area Security Initiative - Homeland Security Grants Division)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered 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 ballistic helmets and helmet covers from only one source, Team Wendy, in an amount not to exceed \$78,732.94. (Fund: Urban Area Security Initiative - Homeland Security Grants Division)

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

- G. Take all appropriate action on Amendment to Agreement between Fort Bend County and Election Systems and Software, LLC, for the purchase of voting software, supplies, license fees, and maintenance, utilizing BuyBoard Contract Number 542-17 in an amount not to exceed \$214,530 effective January 1, 2022 through December 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 Amendment to Agreement between Fort Bend County and Election Systems and Software, LLC, for the purchase of voting software, supplies, license fees, and maintenance, utilizing BuyBoard Contract Number 542-17 in an amount not to exceed \$214,530 effective January 1, 2022 through December 31, 2022.
(Fund: Information Technology)

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

Item 29 continued - Purchasing:

- H. Take all appropriate action on Addendum to Public Health Volunteer Recruiting Contract between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038 for a total contract amount not to exceed \$50,000 effective through December 31, 2022. (Fund: Homeland Security & Emergency Management Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Public Health Volunteer Recruiting Contract between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038 for a total contract amount not to exceed \$50,000 effective through December 31, 2022. (Fund: Homeland Security & Emergency Management Grant)

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

- I. Take all appropriate action on Addendum to Agreement between Fort Bend County and SHI Government Solutions, Inc., utilizing BuyBoard Contract Number 661-22 for Cartegraph Software License and Implementation for Road and Bridge in an amount not to exceed \$3,210,629.87 for a 10-year term from the date of execution. (Fund: Advanced Funding Resolution/Certificates of Obligation)**

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 SHI Government Solutions, Inc., utilizing BuyBoard Contract Number 661-22 for Cartegraph Software License and Implementation for Road and Bridge in an amount not to exceed \$3,210,629.87 for a 10-year term from the date of execution.
(Fund: Advanced Funding Resolution/Certificates of Obligation)

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

Item 29 continued - Purchasing:

- J. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, in a total contract amount not to exceed \$23,532 pursuant to SOQ 14-025, regarding Pheasant Creek at Old Richmond, Mobility Bond Project No. 17415, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, in a total contract amount not to exceed \$23,532 pursuant to SOQ 14-025, regarding Pheasant Creek at Old Richmond, Mobility Bond Project No. 17415, Precinct 3. (Fund: Mobility Bonds)

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

- K. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, for a total contract amount not to exceed \$63,687.50, pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, for a total contract amount not to exceed \$63,687.50, pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)

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

Item 29 continued - Purchasing:

- L. Take all appropriate action on Change Order No. 1 between Fort Bend County and Third Coast Services, LLC, to increase the contract in an amount of \$27,700.55 for a total amount not to exceed \$288,110.90, pursuant to Bid No. 21-038; regarding Clodine Road at West Bellfort Boulevard, Precincts 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Third Coast Services, LLC, to increase the contract in an amount of \$27,700.55 for a total amount not to exceed \$288,110.90, pursuant to Bid No. 21-038; regarding Clodine Road at West Bellfort Boulevard, Precincts 3 and 4.

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

- M. Take all appropriate action on Bid 22-039 for Construction of Right Turn Lane for Pin Oak at Katy Flewellen Road for Fort Bend County Mobility Bond Project No. 17322X.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Bid 22-039 for Construction of Right Turn Lane for Pin Oak at Katy Flewellen Road for Fort Bend County Mobility Bond Project No. 17322X to WadeCon, LLC, Kingwood, TX in the amount of \$243,281.

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

30. SHERIFF'S OFFICE:

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and the United States Marshals Service for participation in the Fugitive Task Force. (Fund: United States Marshal Service Asset Forfeitures)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the United States Marshals Service for participation in the Fugitive Task Force. (Fund: United States Marshal Service Asset Forfeitures)

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

Item 30 continued - Sheriff's Office:

- B. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$10,000 for overtime, for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of January 18, 2022 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$10,000 for overtime, for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of January 18, 2022 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 grant application to the Houston - Galveston Area Council for Law Enforcement Training FY2022 - FY2023 in the amount of \$365,008 with no cash match required by Fort Bend County. (Fund: Enforcement/ Student Registration Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve grant application to the Houston - Galveston Area Council for Law Enforcement Training FY2022 - FY2023 in the amount of \$365,008 with no cash match required by Fort Bend County. (Fund: Enforcement/ Student Registration Fees)

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

- D. Take all appropriate action on a request to eliminate position Number 5601-0867, Telecommunications Officer II, in the Sheriff's Office, and create two (2) part-time Telecommunication Officers positions, effective February 8, 2022. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to eliminate position Number 5601-0867, Telecommunications Officer II, in the Sheriff's Office, and create two (2) part-time Telecommunication Officers positions, effective February 8, 2022. (Fund: Sheriff Enforcement)

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

31. TAX ASSESSOR/COLLECTOR:

Take all appropriate action to address the staffing shortage in the Tax Assessors Office due to the effects of the pandemic and increased demand for services.

Commissioner Prestage explained there are few departments that have as much contact with the public as the Tax Assessor’s Office. This office has had a problem with keeping their branches open due to employees being out with COVID related issues. Many of the Commissioners have received calls as to why some of the offices are not opened. Until the Omicron wanes, this office needs to be properly staffed to fix these issues. Commissioner stated this is directly in line with what ARPA funding is intended to do. To finish out the balance of the budget year, four employees will cost \$141,691.49. These positions will essentially go away at the end of the budget year; however there may be a case to continue these positions.

Pamela Gubbels, Director of Finance & Investments, stated the amount for the four employees will cost \$168,000 (\$167,992).

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to direct the Director of Budget & Finance to amend the American Rescue Plan Act Budget in the amount of \$168,000, in which \$10,000 will be taken from Non Profit and the remainder from the Pandemic Relief Effort for four positions in the Tax Assessor’s Office.

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

32. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$173,976,534.93, including routine disbursements of \$11,262,226.08.

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

33. WORKSHOP:

Workshop to receive a presentation from MPact Strategic Consulting regarding 2nd round of Grants from the American Rescue Plan Act budget for eligible businesses along with online training resources for Small Businesses and employees.

Spurgeon Robinson, President of MPact Strategic Consulting gave an overview of the Small Business Program Continued Assistance. There has been over \$51 million allocated to the program and the grant awards have been enabling the small businesses to continue to thrive in Fort Bend County. A second round of grants and online training are designed to help with this program.

Brittnee Compton, MPact Small Business Program Lead indicated there are still many businesses that express the need to continue operation. MPact would like to launch the Supplemental Grant Program on March 1, 2022. Ms. Compton reviewed the Small Business Training Courses, which will be posted on the Fort Bend County website.

Action was taken on Items 21C and 21D after the workshop.

21C. AUDITOR:

Take all appropriate action to approve the second round of Small Business Grants for eligible businesses with no change in the program or budget.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the second round of Small Business Grants for eligible businesses with no change in the program or budget.

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

21D. AUDITOR:

Take all appropriate action to approve the Online Small Business Training Program to be funded from the current budget from American Rescue Plan Act - Small Business.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Online Small Business Training Program to be funded from the current budget from American Rescue Plan Act - Small Business.

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

Recess:

Recessed at 2:09 p.m.

- 34. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. § 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.**
- 1. McCrary Road Project No.17313x, Parcel 15 - Sara Ann Blair and Clark Blair.**
- Pulled
- 2. Cause No. 19-DCV-263509 – County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.**
- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
- Conduct Director of Economic Opportunity & Development Interviews.**
- Pulled
- C. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**
- Provision of information technology services to support County departments and offices.**
- Closed Session:**
- Convened at 2:24 p.m.
Adjourned at 3:02 p.m.
- Reconvene:**
- Reconvened at 3:10 p.m.
- Items 34A and 27 were revisited before Reconvene Open Session:**
- Item 23A - Constable, PCT. 1 was amended to show the total project amount of \$24,624.48.**
Item 27 - Engineering was amended to show the precinct as Precinct 1.

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

A. § 551.071. Consultation With Attorney.

1. McCrary Road Project No.17313x, Parcel 15 - Sara Ann Blair and Clark Blair.

Pulled

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to adopt and approve the proposed settlement of the opioid litigation claims against the “Endo”, “Activis” and “Distributor” defendants in **Cause No. 19-DCV-263509 styled *Fort Bend County v. Purdue Pharma L.P. et al* in the 400th District Court of Fort Bend County, Texas.**

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

B. § 551.074. Personnel Matters.

Conduct Director of Economic Opportunity & Development Interviews.

Pulled

C. § 551.089. Deliberation Regarding Security Devices or Security Audits.

Provision of information technology services to support County departments and offices.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize non exempt County IT staff to work overtime hours for the duration of early voting through Election Day, February 14 – March 1, 2022. Funding Source: As Recommended by Fort Bend County Auditor’s Office

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

Item 4 - Announcements was revisited:

Commissioner Prestage announced in the last meeting of the Transportation Policy Council, he was voted in as the Second Vice President.

36. Adjournment.

Commissioners Court adjourned at 3:16 p.m. on Tuesday, February 8, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas