

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MARCH 8, 2022  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.
3. Approve minutes of regular meeting held on March 1, 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:

Request to modify the Fort Bend County Major Thoroughfare Plan, specifically Madden Road within the extraterritorial jurisdictions of the City of Houston, Precinct 4.

**CONSENT AGENDA ITEMS: 6-18**

6. **Record into Minutes the out-of-state travel by Elected Official.**
  - A. **Commissioner, Pct. 2: Commissioner G. Prestage to Shelby County, Tennessee April 19 through April 25, 2022 to attend the National Organization of Black County Officials 36th Economic Development Conference. (Fund: Travel)**
  - B. **Commissioner, Pct. 2: Commissioner G. Prestage to Adams County, Colorado July 20 through July 25, 2022 to attend the National Association of Counties Annual Conference. (Fund: Non-Departmental Travel and Training)**
  - C. **District Judge, 400th Court: 400th District Judge T. Carter to Arlington, Virginia, May 1, 2022 through May 6, 2022, to attend the Economics Institute for Judges. (Fund: Travel and Training)**

- D. **Tax Office:** Tax Assessor-Collector C.P. Turner to Memphis, Tennessee, April 19, 2022 through April 25, 2022 to attend the National Organization of Black County Officials 36th Annual Economic Development Conference. (Fund: Tax Office)
  
- 7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
  - A. **Animal Services:** Approve out-of-state travel for M. Guajardo to Reno, Nevada, April 24, 2022 through April 30, 2022, to attend the Credentialed Animal Control and Cruelty Investigation Training. (Fund: Animal Services Budget)
  
  - B. **Commissioner, Pct. 2:** Approve out-of-state travel for K.L. Herrington, F.Evans-Smith, B. Patton and M. Lewis to Shelby County, April 19 through April 25, 2022 to attend the National Organization of Black County Officials 36th Economic Development Conference. (Fund: Travel)
  
  - C. **Commissioner, Pct. 2:** Approve out-of-state travel for K.L. Herrington, F. Evans-Smith, B. Patton and M. Lewis July 20 through July 25, 2022 to Adams County, Colorado to attend the National Association of Counties Annual Conference. (Fund: Travel)
  
  - D. **Tax Office:** Approve out-of-state travel for K. Smith and S. Walker to Memphis, Tennessee, April 19, 2022 through April 25, 2022, to attend the National Organization of Black County Officials 36th Annual Economic Development Conference. (Fund: Tax Office)
  
  - E. **Emergency Medical Services:** Approve change in travel dates previously approved by Commissioners Court on November 23, 2021 for J. Harrison to Oklahoma City, Oklahoma, and ratify travel on February 5, 2022 through February 12, 2022 to attend the Ambulance Service Manager Course. (Fund: Emergency Medical Services Travel)
  
- 8. **BUDGET TRANSFER(s):**
  - A. **268th Associate District Judge:** Approve transfer in the amount of \$474 from PO Contingency into Supplies and Maintenance to allocate funds to cover Purchase Order No. 201745 for unplanned supply expenses.
  
  - B. **Engineering:** Approve transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds for the replacement of two Microsoft Surfaces with Dell-2 laptop/tablets.

- C. **Library:** Approve transfer in the amount of \$10,000 from Information Technology into Supplies and Maintenance to allocate funds for items out of correct line item.
  - D. **Public Transportation:** Approve transfer in the amount of \$69 from Public Transportation Fees into Information Technology Fees to allocate funds for the purchase of Adobe Acrobat Pro License.
9. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 14 in the amount of \$155,987.93 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)
  - B. Approve payment of Invoice No. 50133 in the amount of \$8,844.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fee)
  - C. Approve payment of Invoice No. 37 in the amount of \$3,725.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
  - D. Approve payment of Invoice Nos. 0328216, 0328223, 0328224 in the amount of \$7,378.71 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
  - E. Approve payment of Invoice No. 21-08 in the amount of \$15,319.80 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
  - F. Approve payment of Invoice No. FTBC1900939.02-03 in the amount of \$99,331.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)
  - G. Approve payment of Invoice No. FTBC1900939.01-07 in the amount of \$10,942.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)



- H. **Approve payment of Invoice No. iGET-21-1-LJA/FBC-06 in the amount of \$79,509.78 to iGET Services, LLC for professional engineering services regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**
- I. **Approve payment of Invoice No. 8 in the amount of \$8,890.02 to RJ&M Utility Construction, LLC for construction of Sidewalk Safety Program, Mobility Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. 1077694 in the amount of \$33,380.50 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 12126-14 in the amount of \$1,022.35 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 10 in the amount of \$63,612.90 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- M. **Approve payment of Invoice No. 15 in the amount of \$236,772.63 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**
- N. **Approve payment of Invoice No. 10 in the amount of \$39,308.58 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**
- O. **Approve payment of Invoice No. 12 in the amount of \$19,284.17 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**
- 10. **ENGINEERING-PERMITTS:**
  - A. **Approve permit application from Ruben Espinoza/KSG Investments to widen an existing driveway at 3218 Greenbusch Road, Permit No. 2022-51931, Precinct 1.**
  - B. **Approve permit application from Millis Equipment, LLC to install a residential street connection to Kingsland Boulevard as part of Trails of Katy Section 6, Permit No. 2022-52336, Precinct 1.**



- C. **Approve permit application from Comcast of Houston, LLC to install utility cable along Misty Bend Drive, Valleylight Drive, Viewridge Drive and Westheimer Parkway, Permit No. 2022-52586, Precinct 1.**
- D. **Approve permit application from Cobb, Fendley & Associates, Inc. to drill test holes to locate underground utilities along Fulshear-Katy Road as part of the TxDOT FM 1463 project, Permit No. 2022-52648, Precinct 1.**
- E. **Approve permit application from Comcast of Houston, LLC/ Quanta Telecommunication Services to install fiber optic cable along Wood Street near Willow Street, Permit No. 2022-52581, Precinct 2.**
- F. **Approve permit application from LBCon, LLC/ Momentum Engineering to install a commercial driveway on Grand Mission Boulevard, Permit No. 2022-52478, Precinct 4.**
- G. **Approve permit application from Fort Bend Excavation, Inc to install a low water crossing in Dry Creek, Permit No. 2022-52588, Precinct 4.**
- H. **Approve permit application from Durotech, Inc. to install a temporary construction entrance on Beechnut Street near Peek Road, Permit No. 2022-51489, Precinct 4.**
- I. **Approve permit application from CenterPoint Energy to relocate a gas line at the intersection of Peek Road and Beechnut Street to avoid conflicts with Mobility Bond Project No. 17410, Permit No. 2022-52644, Precinct 4.**
- J. **Approve permit application from Blackstone Construction Inc./Bovay Engineers, Inc. to install a construction entrance on Beechnut Street near Harlem Road, Permit No. 2021-50019, Precinct 4.**
- K. **Approve permit application from DeCrosta Construction, LLC to install a Residential street connection to West Bellfort as part of Bellfort Farms Section 1, Permit No. 2022-52782, Precinct 4.**

11. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the bond rider for Sienna Section 30 reducing it from \$302,120.70 to \$151,060.35, Precinct 2.**
- B. **Accept the streets in Tamarron Section 12: Scout Island 356.02 LF, Ella Larchmont Court 769.78 LF, Hartman Hollow 618.85 LF, Gordon Sevilla Street 337.10 LF, Coles Canyon 1,043.69 LF for a total of 3,125.44 LF and release the bond in the amount of \$224,002.94, Precinct 1.**
- C. **Approve the plat for the roads within Tamarron West Section 2, Precinct 1.**
- D. **Approve the plat for the lots within Tamarron West Section 2, Precinct 1.**
- E. **Approve the plat for the roads within Sunset Crossing Section Seven, Precinct 2.**
- F. **Approve the plat for the lots within Sunset Crossing Section Seven, Precinct 2.**
- G. **Approve the plat for Blasdel Farmhouse, Precinct 4.**
- H. **Set public hearing for acceptance of traffic control plan for Jordan Ranch Street Dedication No. 9 and Jordan Ranch Sec 31, Precinct 1. (Tuesday, April 5, 2022 at 1:00 p.m.)**

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

- A. **Approve payment of Invoice No. 3134180111 in the amount of \$896.00 to Huitt-Zollars for storm water detention services regarding the New North Library;**
- B. **Approve payment of Invoice No. 3023710217 in the amount of \$5,500.00 to Huitt-Zollars for design services regarding the New North Library;**
- C. **Approve payment of Invoice No. 45563 in the amount of \$22,129.50 to Safe Fleet for video download equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;**

- D. **Approve payment of Invoice No. 6002223708 in the amount of \$30,694.66 to Stanley Security, for video surveillance installation regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;**
- E. **Approve payment of Invoice No. 321039 in the amount of \$39,869.00 to Brazos Commercial Roofing, for roof replacement regarding the 6 roof replacements;**
- F. **Approve payment of Invoice No. 002 in the amount of \$78,510.00 to AutoArch for design services regarding the Precinct 3 Annex;**
- G. **Approve payment of Invoice No.'s 11-79547 and 11-79779 for a total amount of \$6,194.25 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;**
- H. **Approve payment of Invoice No. 226945025001 in the amount of \$2,449.58 to Office Depot, for furniture, fixtures and equipment regarding the North Annex Building Project;**
- I. **Approve payment of Invoice No.'s P116781-003 and P116781-004 for a total amount of \$5,925.00 to Windrose Land Survey for platting services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
- J. **Approve payment of Application No. 6 in the amount of \$243,007.15 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;**
- K. **Approve payment of Application No. 1 in the amount of \$61,805.57 to Flintco for construction of the detention pond regarding the New North Library;**
- L. **Approve payment of Application No. 12 in the amount of \$1,137,873.61 to Crain Group for construction services regarding the Emergency Operations Center.**



13. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
  - A. **Clinical Health:** Accept grant funds from the Texas Department of State Health Services Contract No. HHS001120300010 in the amount of \$149,443.00 for the STD/HIV/DIS Prevention Services Program, with no cash match required by Fort Bend County, effective March 1, 2022 through August 31, 2022 and authorize County Judge to electronically sign.
  - B. **County Judge:** Ratify acceptance of grant funds in the amount of \$64,034.00 from the U.S. Department of Justice, FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for law enforcement equipment.
14. **HUMAN RESOURCES:**
  - A. Approve the rehire of former employee, Krystle Sanchez who terminated employment on July 20, 2013, and who will be rehired effective March 7, 2022.
  - B. Approve the rehire of former employee, Eileen Meyen who terminated employment on December 15, 2020, and who will be rehired effective March 14, 2022.
  - C. Approve the rehire of former employee, Stephanie Manchester who terminated employment on December 30, 2020, and who will be rehired effective March 14, 2022.
15. **PUBLIC TRANSPORTATION:**

Approve the Fiscal Year 2022 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs as required by the Federal Transit Administration.
16. **PURCHASING:**
  - A. Approve the continued purchase of telecommunication services from Charter Communications Operating, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TELE-CTSA-009 for various departments upon request from their Fiscal Year 2022 budgets.

- B. **Authorize advertising for bids for Traffic Signal Installation for Grand Mission Boulevard at Bellaire Boulevard.**
- C. **Authorize advertising for proposals for 340B Pharmacy Service Program.**

17. **SHERIFF'S OFFICE:**

**Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 156 with services to be provided by the Sheriff's Office effective through September 30, 2022.**

18. **TAX ASSESSOR/COLLECTOR:**

**Approve & record into Minutes tax payment refunds in the amount of \$56,954.81 for the Office of Carmen P. Turner, Tax Assessor/Collector.**

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19. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Resolution and Order granting a variance to the Fort Bend County local alcohol distance regulations on behalf of Nawab's Biryani House, for the address located on Westheimer Lakes, in Katy, Texas 77494.

20. **AUDITOR:**

- A. Take all appropriate action on transfer in the amount of \$65,320 from Non-Departmental Contingency into Fees to allocate funds for Infrastructure Investment & Jobs Act consulting support.
- B. Take all appropriate action on request to create one (1) new Telecom Analyst position, Grade 11 of the Administrative Clerical Policy Group, in the Information Technology Department to manage the mobile device equipment and services for the County. (Fund: Information Technology - Salaries)

21. CONSTABLE, PCT. 1

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2 with services to be provided by Fort Bend Constable Pct. 1, effective through September 30, 2022.

22. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R107090 in the amount of \$166,881.38 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
- B. Take all appropriate action on request for variance to the cul-de-sac requirements as stated in Section 5.6.A of the Fort Bend County Regulations of Subdivisions for Nijadhar McKaskle Road Development to not provide an extension with a cul-de-sac for Oak Lake Park, as the stub street is recorded in Oak Lake Park Estates Section 1 on behalf of Doshi Engineering & Surveying Company for Nijadhar, LLC, Precinct 3.
- C. Take all appropriate action on the plat for Nijadhar McKaskle Road Development Precinct 3.
- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron Section 55 on behalf of LJA Engineering, Precinct 1.
- E. Take all appropriate action on the plat for the roads within Tamarron Section 55, Precinct 1.
- F. Take all appropriate action on the plat for the lots within Tamarron Section 55, Precinct 1.



- G. Take all appropriate action on requests for authorization to purchase the following Easements plus necessary costs, authorize County Judge to sign all necessary closing documents regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, and authorize County Clerk to record said Easements and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Easement 3E in the amount of	\$55,831.33
Easement 4E in the amount of	\$1,795.33
Easement 5E in the amount of	\$48,706.16

- H. Take all appropriate action on relocation expenses for Parcel No. R107086 in the amount of \$84,000 plus the necessary costs, and authorize the County Judge to sign all the necessary closing and related documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)
- I. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Recycle Center-Fees to allocate funds to cover disposal costs related to the increase of residential use.

23. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Lease Agreement between Fort Bend County and Commerce Green Associates, L.P. for the Economic Development Office, in a total amount not to exceed \$126,675.90, effective March 1, 2022 through March 31, 2025. (Fund: ARPA -EDR and General Fund)
- B. Take all appropriate action on Amendment to the Interlocal Lease Agreement between Fort Bend County and the University of Houston, to extend the term of the lease until February 26, 2023, for the use of office space in the Sienna Annex.

24. FIRE MARSHAL:

Take all appropriate action to set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license Application by Awestruck Auto Group LLC located at 16530 Boss Gaston Road, Suite B, Sugar Land, Texas 77498, to be conducted on Tuesday, March 22, 2022, at 1:00 p.m. in the Commissioners Courtroom on the Second Floor at 401 Jackson Street in Richmond Texas.

25. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action to establish a multi-year Medicaid Administrative Claiming (MAC) Fund and to retroactively move FY2021 funds in the amount of \$138,592.65 into said fund to be used by Health & Human Services and Behavioral Health Services as allocated on the Summary attached.
- B. Clinical Health: Take all appropriate action to ratify Grant Application to the Texas Department of State Services for FY2023 Immunizations Program, Contract No. HHS000103000001 in the amount of \$258,364 with no cash match required by Fort Bend County, for the term September 1, 2022 through August 31, 2023 and authorize County Judge to electronically sign.
- C. Social Services: Take all appropriate action on acceptance of refund of overpayment in the amount of \$179.62 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

26. PARKS & RECREATION:

- A. Take all appropriate action on the Sub-Lease Agency Agreement between Willow Fork Drainage District and Fort Bend County, regarding the County Lease with the U.S. Army Corps of Engineers (USACE).
- B. Take all appropriate action on Interlocal Agreement for the Delivery of Donated Live Oak Trees between Fort Bend County and Fort Bend County Municipal Utility No. 46.
- C. Take all appropriate action on request from Girl Scout Troop 152998 to waive rental fees for the use of one (1) room at the Four Corners Multipurpose Center on May 21; June 18; July 23; and August 13, 2022 for Girl Scout Meetings.
- D. Take all appropriate action on request from Missouri City Parks and Recreation to waive rental fees for use of Landmark Gym on August 6 through August 7, 2022 for the Hard Bat World Championship Ping Pong Tournament.
- E. Take all appropriate action on request from Lamar Consolidated High School Band Booster Club to waive rental fees for the use of the Lodge at Jones Creek Ranch Park on May 14, 2022 for their banquet.

F. Take all appropriate action on request from We Are Pearls to waive rental fees for use of Landmark Gym on March 26 and August 27, 2022 for a workshop.

G. Take all appropriate action on License Agreement between Fort Bend County and Indo American Association for use of fields at Fort Bend County Jones Creek Ranch Park.

27. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Third Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much, More.

B. Take all appropriate action on update to the Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

28. PURCHASING:

A. Take all appropriate action on Second Amendment to Professional Services Agreement between Fort Bend County and The Reserves Network, Inc. for renewal services to provide Directly Observed Therapy (DOT) services in an amount not to exceed \$75,000 effective January 1, 2022 through December 31, 2022, in a total contract amount not to exceed \$150,438. (Fund: Tuberculosis State Prevention and Control Program and Tuberculosis Federal Program)

B. Take all appropriate action on request to purchase EMS medical supplies from Zoll Medical, utilizing cooperative contract No. PSAI 2021-06 in an amount not to exceed \$136,351.92. (Fund: Health & Human Services, Emergency Medical Service)

C. Take all appropriate action on Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Infrastructure Investment and Jobs Act Consulting Support, in an amount not to exceed \$65,320 effective through January 31, 2023. (Fund: Non-Departmental Fees)

D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Safeware, Inc. utilizing OMNIA Partners Contract No. 4400008468 for the purchase of communication headsets for Homeland Security & Emergency Management, in a total amount not to exceed \$75,908.56. (Fund: HS-Homeland Security Grant Program - (OOG-UASI Program)



- E. Take all appropriate action on Amendment to Agreement between Fort Bend County and Flintco, LLC, pursuant to RFP 21-067 for owner contingency regarding the construction of the North Library in Precinct 3 in an additional amount of \$200,000 for a total contract amount not to exceed \$12,180,000. (Fund: 2015 Bonds and Certificates of Obligation)
- F. Take all appropriate action on Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for Park Facilities and Pinnacle Senior Center in an amount not to exceed \$217,980 annually effective April 1, 2022 through March 31, 2023. (Fund: Facilities and Parks Fees)
- G. Take all appropriate action on Bid 22-049, term contract for the purchase of Traffic Signs, Posts, and Supplies.
- H. Take all appropriate action on Agreement between Fort Bend County and TW Davis Family YMCA, a division of the YMCA of Greater Houston, to provide outreach services at Four Corners Community Center, Barbara Jordan Community Center, Beasley Elementary School, and Mustang Community Center in an amount not to exceed \$150,100 effective upon execution through September 30, 2022. (Fund: Parks and Fort Bend County Assistance District No. 6)
- I. Take all appropriate action on request to purchase one (1) van, replacement to fleet for the Juvenile Department from Caldwell Country Chevrolet, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$33,645. (Fund: Advanced Funding/Certificates of Obligation)
- J. Take all appropriate action on Change Order No. 1 between Fort Bend County and Fun Abounds, Inc., pursuant to Bid 22-021, for additional services regarding playground equipment replacement for Four Corners Park, in an additional amount of \$2,500 for a total amount not to exceed \$277,739.40. (Fund: County Assistance District No. 6)
- K. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, in a total contract amount not to exceed \$675,200 regarding right of way acquisitions for the 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)
- L. Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and AIG Technical Services, LLC, in a total contract amount not to exceed \$54,540; pursuant to SOQ 14-025, regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bond)

- M. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, to increase the contract in the amount of \$52,836 for a total contract amount not to exceed \$632,281; pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)
  - N. Take all appropriate action on Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, to increase the contract in the amount of \$478,150 for a total contract amount not to exceed \$1,748,650 and to extend the contract time until December 31, 2024, regarding professional acquisition services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)
  - O. Take all appropriate action on Third Amendment to Agreement for Professional Title Report Services between Fort Bend County and Fort Bend Title, LLC, to increase the contract in the amount of \$80,000 for a total contract amount not to exceed \$285,000, for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)
  - P. Take all appropriate action on Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$10,011; pursuant to SOQ 14-025, regarding Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Harris-Fort Bend Emergency Services District No. 100)
29. RISK MANAGEMENT:
- Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2022. (Fund: Other Self-Funded Insurance)
30. SHERIFF'S OFFICE:
- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$3,787.84 for printers, for use in 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 October 1, 2021 through September 30, 2022.
  - B. Take all appropriate action on User Agreement between Fort Bend County and Texas Department of Public Safety for access to the Texas License Automated Plate Reader (LPR) Database.

- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Internet Crimes Against Children Task Force Program and receive funding in the amount of \$662,801, with a cash match of \$28,432.20 effective through August 31, 2022. (Fund: Enforcement)
- 31. Approve Bills.
- 32. WORKSHOP:
  - A. Historical Commission: Workshop to receive FY2021 Annual Report.
  - B. Sheriff's Office: Workshop to discuss and take action, if necessary, regarding employee wages and benefits.
- 33. 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.
    - 2. 22-CCV-070475 – Fort Bend County vs. Vertical Capital Holdings, LLC, et al. – Rohan Road Mobility Bond Project No. 20105 – Parcel 3A and 3B, Precinct 2. (Formerly Precinct 1)
    - 3. Engagement of outside counsel for Construction Litigation.
  - 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.

Director of Economic Opportunity & Development.

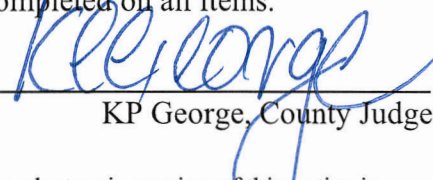


34. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. McCrary Road Project No. 17313x, Parcel 15 - Sara Ann Blair and Clark Blair.
  2. 22-CCV-070475 – Fort Bend County vs. Vertical Capital Holdings, LLC, et al. – Rohan Road Mobility Bond Project No. 20105 – Parcel 3A and 3B, Precinct 2. (Formerly Precinct 1)
  3. Engagement of outside counsel for Construction Litigation.
- B. § 551.074. Personnel Matters.

Director of Economic Opportunity & Development.

35. 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.

  
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KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday March 4, 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 4:04 PM A.M.  
P.M.

03/04/2022

  
County Clerk Fort Bend Co. Texas