

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of MARCH, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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| KP GEORGE | COUNTY JUDGE |
| VINCENT MORALES | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| KEN R. DEMERCHANT | COMMISSIONER PRECINCT 4 |
| LAURA RICHARD | COUNTY CLERK |

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on March 8, 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 March 8, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced the Fort Bend County COVID Threat Level has been moved to green. The CDC guidelines and safety measures should still be followed.

Mark Flathouse, Office of Emergency Management, updated the court on the weather the County had yesterday evening. Mr. Flathouse thanked the jurisdictions, partners, regions and our EOC staff who maintained communications in case the weather caused any impact throughout the evening. There were areas with high winds that impacted some parts of the County and the first responders were there to assess any damages. The Office of Emergency Management is there to assist the citizens of Fort Bend County during emergency operations.

Judge introduced a new member of his staff, Amber Baylor, who is the Administrative and External Affairs Manager.

Judge George recognized and congratulated Honorable Laura Richard, County Clerk and her team in receiving the 2021 Exemplary Five Star Award of Excellence in Vital Registration by the Texas Department of State and Health Services.

Tami Frazier, Communications Director for the Office of the County Judge presented a proclamation, on behalf of Commissioners Court, to Honorable Laura Richard, County Clerk for achieving Exemplary Status in Vital Registration and receiving the Five Star Award of Excellence for 2021. Ms. Richard and her staff were recognized for their hard work, excellent customer service, understanding the importance of vital statistics and its impact on the citizens of Texas and their continued exceptional service to Fort Bend County.

Ms. Frazier presented a proclamation, on behalf of Commissioners Court, to a representative of Red Cross for “Red Cross Month” observed in March. The individuals who have made it their mission to help others, especially during challenging times, are recognized and honored for continuing the Clara Harlowe Barton’s lifesaving legacy. Ms. Barton was an American nurse who founded the American Red Cross in 1881.

Ms. Frazier presented a proclamation, on behalf of Commissioners Court, for Arizona Fleming, an African American small-business owner and civil rights activist from Richmond, Texas. Ms. Fleming was involved in achieving freedom for African Americans to vote in Fort Bend County and end primary elections allowing only white voters.

5. PUBLIC HEARINGS: 1:15 p.m.:

A. Fire Marshal: Conduct 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.

Public hearing held. No public comments.

Item 5 continued - Public Hearings:

B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. There was one public comment.

Ms. Judy Schmid, spoke on the Traffic Control plan for Rio Vista. Ms. Schmid stated the traffic light installed on Rio Vista is causing congestion.

1. **Acceptance of traffic control plan for Grayson Lakes Blvd and Anchor Lake Lane in Country Lakes Sec 1, Precinct 1.**
2. **Acceptance of traffic control plan for Rio Vista Sec 1, Precinct 1.**
3. **Acceptance of traffic control plan for Caldwell Ranch Sec 2 and Section 3A, Precinct 2.**
4. **Acceptance of traffic control plan for Greatwood Lake Section 2B and Section 3, Precinct 2.**
5. **Acceptance of traffic control plan for Sunset Crossing Bryan Road Phase III, Precinct 2.**
6. **Acceptance of traffic control plan for Waller Crossing Drive Street Dedication, Precinct 2.**
7. **Acceptance of traffic control plan for Mission Bend San Miguel Sec 5, Lindita Drive, Precinct 4.**
8. **Acceptance of traffic control plan for Harlem Road Reserves, Precinct 4.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 5B1 - 5B8.

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

CONSENT AGENDA ITEMS: 6-24

6. **Record into Minutes the out-of-state travel by Elected Officials.**
 - A. **Constable, Pct 2: Constable D.L. Smith Sr. to Washington, DC, May 10, 2022 through May 18, 2022 to attend the 2022 Police Week. (Fund: Travel)**
 - B. **Constable, Pct. 2: Constable D.L. Smith Sr. to Orlando, Florida, July 21, 2022 through July 28, 2022 to attend the 2022 NOBLE Conference. (Fund: Travel)**
 - C. **District Clerk: District Clerk B. McGrew Walker to Shelby County, Tennessee April 19, 2022 through April 25, 2022 to attend the National Organization of Black County Officials 36th Economic Development Conference. (Fund: Travel)**

7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

- A. County Clerk: Ratify out of state travel dates for B. Alamia and M. Gonzales to Indianapolis, Indiana, May 14, 2022 through May 18, 2022 to attend the Tyler Connect 2022 Conference. (Fund: Records Management)**
- B. Constable, Pct 2: Approve of out-of-state travel for R. Garner and V. Villaloboz to Washington, DC, May 10, 2022 through May 22, 2022 to attend the 2022 Police Week. (Fund: Travel)**
- C. Constable, Pct. 2: Approve of out-of-state travel for R. Garner and V. Villaloboz to Orlando, Florida, July 21, 2022 through July 28, 2022 to attend the 2022 NOBLE Conference. (Fund: Travel)**
- D. Emergency Medical Services: Approve out-of-state travel for M. Holcombe, D. Miracco, C. Stermer, E. Breaux, and N. Viana to Indianapolis, Indiana, April 24, 2022 through May 1, 2022 to attend the 2022 JEMS Conference. (Fund: EMS Travel)**
- E. Sheriff's Office: Ratify out of state travel for A. Pascual and W. Pailes to Orlando, Florida, March 27, 2022 through March 31, 2022, to attend the Central Square Endgage Conference. (Fund: Enforcement)**
- F. Sheriff's Office: Approve out-of-state travel for M. Kahlenberg to Orlando, Florida, August 28, 2022 through September 2, 2022, to attend the Project Lifesaver Conference and Training. (Fund: Enforcement)**
- G. Sheriff's Office: Approve out of state travel for S. Minyard to New Orleans, Louisiana, August 6, 2022 to August 12, 2022 to attend the 2022 International Homicide Investigators Training Symposium. (Fund: Enforcement)**
- H. Texas AgriLife (Extension): Approve out-of-state travel for Extension Director, Amy Ressler to Arlington, Virginia, April 3, 2022 through April 6, 2022 to participate in the Public Issues Leadership Development Conference. (Fund: Texas A&M AgriLife Extension)**

8. COUNTY JUDGE:

Approve the request for historic site Property Tax Exemption from the General Fund for Teague-Waddell House, located in Richmond, Texas for tax year 2022.

9. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for the Fourth Quarter of Fiscal Year 2021 and the First Quarter of Fiscal Year 2022 in accordance with Texas Government Code §2256.023.

10. BUDGET TRANSFER(s):

- A. Auditor: Approve FY 2021 transfer in the amount of \$12,000,000 as detailed on the Auditor's form dated March 15, 2022 to amend the budget pursuant to Texas Local Government Code Section 111.0707 to allocate funds for revenue received from contract with Texas Department of Transportation for Westpark B project.**

Item 10 continued - Budget Transfer(s):

- B. Auditor: Approve FY 2021 transfer in the amount of \$99,909,125 as detailed on the Auditor's form dated March 09, 2022 to amend the budget pursuant to Local Government Code 111.07075 for revenue received after the start of FY2021 for the Epicenter.**
 - C. Clinical Health: Approve transfer in the amount of \$594 from Supplies into Fees to allocate for purchase for additional Cure MD License.**
 - D. County Clerk: Approve transfer in the amount of \$1,539.00 from Salaries into Temporary or Part-Time, to allocate funds for part-time employee salary increase.**
 - E. Emergency Medical Services: Approve transfer in the amount of \$69 from Emergency Medical Services Fees into Information Technology Fees to allocate funds for the purchase of Software Purchase Process.**
 - F. Medical Examiner: Approve transfer of funds in the amount of \$81,595, as indicated on the directed form, from Salaries into Part Time to allocate funds to cover the salaries for part-time Doctors filling the vacant Deputy Medical Examiner position.**
 - G. Risk Management: Approve transfer in the amount of \$45,000 from Information Technology into Capital Acquisitions to allocate funds for the purchase and installation of audiovisual equipment for employee wellness and safety training in the Employee Clinic Training room.**
 - H. Sheriff's Office: Approve transfer in the amount of \$1,348 from Information Technology into Capital Acquisition to allocate funds for the purchase of a Drone with mapping software.**
 - I. Social Services: Approve transfer in the amount of \$337 from Information Technology into Information Technology Fees for the installation of patch cords for data cables at the Pinnacle Senior Center.**
 - J. Social Services: Approve transfer in the amount of \$294 from Supplies and Maintenance into Information Technology Fees to allocate funds for installation of patch cords for date cables for the Social Services Division Rosenberg Annex.**
 - K. Social Services: Approve transfer in the amount of \$3,415 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of supplies for Social Services Staff at the Rosenberg and Missouri City offices.**
- 11. COUNTY ATTORNEY:**
- Authorize County Attorney to award badge upon retirement to Assistant County Attorney Sally Brown for years of dedicated service to Fort Bend County.**
- 12. COUNTY CLERK:**
- Approve and record into the minutes the Exemplary Five Star Award of Excellence for 2021 in Vital Registration by the Texas Department of State and Health Services presented to Laura Richard, County Clerk and Local Registrar.**

13. COUNTY TREASURER:

- A. Approve monthly report submitted by the County Treasurer for February 2022, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- B. Approve and record into Minutes the Texas Association of Counties 2021 Certificate of Membership County Investment Academy awarded to County Treasurer, Bill Rickert, for completion of investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act.**
- C. Approve and record into Minutes the County Treasurers' Association of Texas 2021 Certificate of Compliance Continuing Education awarded to County Treasurer, Bill Rickert, for 49th Annual County Treasurers' Continuing Education Seminar - April 19, 2021, 2021 Legislative Conference - September 01, 2021, and 73rd Annual County Treasurers' Association of Texas Conference - September 13, 2021, Government Code Section 83.003.**

14. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 38 in the amount of \$3,912.50 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)**
- B. Approve payment of Invoice No. 122054 in the amount of \$35,445.70 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 17122X-13 in the amount of \$42,412.37 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)**
- D. Approve payment of Invoice No. 17124x-9 in the amount of \$8,292.16 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- E. Approve payment of Invoice No. 20PV100-13 in the amount of \$49,492.38 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fee)**
- F. Approve payment of Invoice No. ES210511-9 in the amount of \$14,188.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 202128564 in the amount of \$3,500.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Trammel Fresno, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 2106-7 in the amount of \$63,907.78 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 122055 in the amount of \$6,630.54 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 202203155 in the amount of \$130.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 23460207 in the amount of \$774.21 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- L. Approve payment of Invoice No. 2108-5 in the amount of \$14,329.72 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- M. Approve payment of Invoice No. GG-673 in the amount of \$56,870.74 to Gradient Group, LLC for professional engineering services regarding Evergreen, Seg 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: County Assistance District No. 4)**
- N. Approve payment of Invoice No. 0029-21-1-2 in the amount of \$33,395.70 to Entech Civil Engineers, Inc. for professional engineering services regarding Benton, Mobility Bond Project No. 20108, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. FTBC1900939.02-04 in the amount of \$25,110.87 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 202203260 in the amount of \$11,711.25 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 222045 in the amount of \$2,921.48 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 1-220758R in the amount of \$16,560.66 to BGE Inc. for professional engineering services regarding Voss Road Intersections , Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 15 in the amount of \$5,620.00 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 28-0159363R in the amount of \$21,612.57 and Invoice No. 29-0159760R in the amount of \$3,826.14 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 3095000124 in the amount of \$3,055.00 and Invoice No. 3095000125 in the amount of \$3,400.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- V. Approve payment of Invoice No. 85390 in the amount of \$2,898.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)
 - W. Approve payment of Invoice No. 85391 in the amount of \$17,258.25 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)
 - X. Approve payment of Invoice No. 20107-7 in the amount of \$46,330.50 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)
15. **ENGINEERING-PERMITS:**
- A. Approve acceptance of perpetual bond from INSURORS INDEMNITY COMPANY for JTM Construction, LLC.
 - B. Approve permit application from SiEnergy, L.P. to bore a gas line under Texas Heritage Parkway at Tamarron Point and Jordan Crossing Boulevard, Permit No. 2022-52795, Precinct 1.
 - C. Approve permit application from Nunn Constructors, Ltd. to install a driveway on Watermelon Way for a water plant, Permit No. 2022-52752, Precinct 1.
 - D. Approve permit application from Gonzalez Construction Enterprises, Inc. to install storm drain outfall and make drainage channel improvements in Dry Creek as part of Stonecreek Estates Section 8, Permit No. 2021-50739, Precinct 1.
 - E. Approve permit application from Drymalla Construction Company, Inc. to install a construction entrance on Fulshear Gaston Road, Permit No. 2022-52639, Precinct 1.
 - F. Approve permit application from CenterPoint Energy to install utility lines along Huntington Lane and Cheridan Circle, Permit 2022-52719, Precinct 1.
 - G. Approve permit application from SiEnergy, L.P. to install a gas line along Woods Road near Fulshear Bend Drive, Permit No. 2022-52675, Precinct 1.
 - H. Approve the release of performance bond from Environmental Allies, Inc. for work completed on Pool Hill Road, Permit No. 2021-42462, Precinct 1.
 - I. Approve the release of performance bond from Element Homes/Citiscap International Inc. for work completed on South Firethorne Road, Permit No. 2021-47301, Precinct 1.
 - J. Approve permit application from Double Oak Erosion, Inc to install a construction entrance on Sarena Court for bank stabilization activities on Jones Creek, Permit No. 2022-53123, Precinct 1.
 - K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Chelsea Vale Drive, Aerial Brook Trail and Teal Run Place Drive to provide service to 4002 Elm Stream Court, Permit No. 2022-52953, Precinct 2.

Item 15 continued - Engineering - Permits:

- L. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sienna River Parkway, Highland Grove Drive and Heritage Park Drive, Permit No. 2022-52799, Precinct 2.
 - M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Southern Colony Avenue near FM 521 Road, Permit No. 2022-52676, Precinct 2.
 - N. Approve the release of Cashier's Check to Dickey Investments LLC/John P. Guy, Designer for work completed on Dover Country Drive, Permit No. 2021-44126, Precinct 3.
 - O. Approve permit application from Beasley Communities LLC/RLS Construction, LLC to install a construction entrance at 1400 Beasley West End Road, Permit No. 2022-52796, Precinct 4.
 - P. Approve permit application from Fort Bend Excavation, Inc to install a detention pond outfall pipe and slope paving in Big Creek Lateral II-B-7, Permit No. 2022-52490, Precinct 4.
 - Q. Approve permit application from Beyer Construction, LLC to widen two residential driveways at 10700 Hidden Lake Lane, Permit No. 2022-52234, Precinct 4.
 - R. Approve permit application from Peltier Brothers Construction, Ltd. to install a commercial driveway on Bellaire Boulevard for a lift station, Permit No. 2022-52280, Precinct 4.
 - S. Approve permit application from Peltier Brothers Construction, Ltd. to install a force main along and under Long Point Slough, Permit No. 2022-52163, Precinct 4.
 - T. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along West Bellfort near White Rose Lane, Permit No. 2022-52674, Precinct 4.
 - U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along Winston Ranch Parkway, Palmito Ranch Drive, Blue Topaz Drive, West Bellfort and Skinner Lane, Permit No. 2022-52673, Precinct 4.
 - V. Approve permit application from JTM Construction, LLC to install water and sanitary sewer lines along Powerline Road, Permit No. 2022-53079, Precinct 4.
16. **ENGINEERING-DEVELOPMENT:**
- A. Accept the County Road Log adjustments of street lengths and pavement widths for A. Myers, Mobility Project No. 13102 from Berdett Rd to FM 762, into County Road Maintenance System, Precinct 2.
 - B. Accept the streets in Circle Seven Road Street Dedication: Circle Seven Road 384.02 LF and release the bond in the amount of \$29,400.00, Precinct 4.

Item 16 continued - Engineering - Development:

- C. Accept the streets in Firethorne West Sec 12: Buffalograss Court 414.30 LF, Angel Trumpet Drive 1,177.39 LF, Lovegrass Court 413.34 LF, Prairie Rose Court 341.17 LF, Kindle Way 804.58 LF, Ribbongrass Court 350.42 LF, Blossomcrown Drive 1,156.73 LF, Wood Lily Drive 793.04 LF, Savanna Hawk Way 197.00 LF, Crescent Leigh Drive 180.00 LF, Falcon Brook Drive 1,307.09 LF for a total of 7,135.06 LF and release the bond in the amount of \$473,900.00, Precinct 1.**
- D. Accept the streets in McCrary Meadows Sec 3: McCrary Meadows Drive 1,039.29 LF, Fern Footpath Lane 739.72 LF, Poppy Glen Way 206.01 LF, McCrary Plains Way 56.00 LF, Hillside Glade Lane 274.25 LF, Lark Ascending Lane 725.58 LF, Savanna Knoll Lane 264.58 LF for a total of 3,305.43 LF and release the bond in the amount of \$115,920.00, Precinct 1.**
- E. Accept the streets in Sendero Tract Sec 9: Greenwood Bay Drive 1,927.16 LF, Dover Bend Way 1,198.44 LF, Terania Heights Drive 886.01 LF, Tortona Drive 210.24 LF, Darby Chase Court 180.70 LF, Arcola Springs Court 158.40 LF, Bartella Street 165.88 LF, Camden Crest Court 182.91 LF, Darby Chase Trail 155.02 LF for a total of 5,064.76 LF and release the bond in the amount of \$345,951.20, Precinct 4.**
- F. Approve the plat for the roads within Caldwell Ranch Section 6, Precinct 2.**
- G. Approve the plat for the lots within Caldwell Ranch Section 6, Precinct 2.**
- H. Approve the plat for the roads within Jordan Ranch Section 34, Precinct 3.**
- I. Approve the plat for the lots within Jordan Ranch Section 34, Precinct 3.**
- J. Approve the plat for the lots within Blue Jay Landing, Precinct 2.**
- K. Approve the plat for the roads within Blue Jay Landing, Precinct 2.**
- L. Approve the plat for the roads within Taj Residence Partial Replat No 1, Precinct 4.**
- M. Approve the plat for the lots within Taj Residence Partial Replat No 1, Precinct 4.**
- N. Approve the plat for Westheimer Lakes Intuitive Learning Center Replat No 1, Precinct 1.**
- O. Approve the plat for Long Meadow Town Center Section 1 Partial Replat No 1 and Extension, Precinct 4.**
- P. Set public hearing for acceptance of traffic control plan for Sienna Plantation Section 40A, Precinct 2. *(Tuesday, April 26, 2022 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of traffic control plan for Via Mazzini Way Reserve Section 1 and Bella Terra Center Way St Ded, Precinct 4. *(Tuesday, April 26, 2022 at 1:00 p.m.)***
- R. Set public hearing for acceptance of traffic control plan for Sienna Section 45A, Precinct 2. *(Tuesday, April 26, 2022 at 1:00 p.m.)***
- S. Set public hearing for Fulbrook Section Two “D” Replat No 2 of Lots 3 and 4 of Block 2, Precinct 1. *(Tuesday, April 26, 2022 at 1:00 p.m.)***

Item 16 continued - Engineering - Development:

- T. Set public hearing for acceptance of traffic control plan for all streets in Aliana Somerled Avenue at Clouston Avenue St Ded, Aliana Clouston Avenue at Maderston Avenue St Ded and Grand at Aliana, Precinct 3. *(Tuesday, April 12, 2022 at 1:00 p.m.)*

- 17. **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. 5740-L in the amount of \$1,030.00 to South Texas Graphic, for a dedication plaque regarding the Missouri City Branch Library;
 - B. Approve payment of Invoice No. 142120 in the amount of \$3,582.00 to Alpha Testing for materials testing services regarding the New North Library;
 - C. Approve payment of Invoice No. 10055320 in the amount of \$11,866.80 to PGAL for design services regarding the Emergency Operations Center;
 - D. Approve payment of Invoice No. 5712 in the amount of \$28,880.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;
 - E. Approve payment of Invoice No. PC020275 in the amount of \$30,975.00 to Project Control, for project management services regarding the EpiCenter Project.
 - F. Approve payment of Application No. 7 in the amount of \$201,304.05 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;

- 18. **HEALTH & HUMAN SERVICES:**

Health & Human Services: Approve Facility Rental Agreement between Fort Bend County and Houston Community College - Missouri City, for the purpose of conducting HIV testing, effective March 23, 2022 through April 30, 2022.

- 19. **HUMAN RESOURCES:**
 - A. Approve the rehire of former employee, Rosalie Vargas, who terminated employment on November 12, 2021, and who will be rehired effective March 23, 2022.
 - B. Approve the rehire of former employee, Ruby Shaw, who terminated employment on January 30, 2015, and who will be rehired effective March 28, 2022.
 - C. Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for an employee of the Library, Position No. 6501-0012.

- 20. **PARKS & RECREATION:**
 - A. Approve payment of Invoice No. 10068837 in the amount of \$12,236.27 to HALFF Associates, Inc for professional architectural design services at Kitty Hollow Park.

Item 20 continued - Parks & Recreation:

- B. Approve request from Knights of Columbus Council No. 7728 to waive rental fees for use of Flex and Lounge Rooms at Landmark Gym on June 5, 2022; September 4, 2022; December 18, 2022; March 5, 2023; June 11, 2023; September 3, 2023; and December 3, 2023 for quarterly Blood and Bone Marrow Drives.**
 - C. Approve request from the Women's Council of HREA to waive rental fees for the use of (1) pavilion at Kitty Hollow Park on April 2, 2022 to raise funds for the Lily Fonteno High School Scholarship.**
 - D. Approve request from the Rosenberg Railroad Museum to waive rental fee for use of (1) tent on April 23, 2022 for their annual Stars and Stetsons Gala.**
 - E. Approve request from Community for Christ Ministries to waive rental fees for use of (1) tent on May 31; April 1; April 2; April 7; April 8; April 9; April 14; April 15; and April 16, 2022, for church services at Needville Elementary.**
- 21. PURCHASING:**
- A. Authorize advertising for proposals for construction of Arboretum Cricket Complex.**
 - B. Authorize advertising for proposals for construction of South Post Oak Sportsplex Baseball Fields.**
 - C. Authorize advertising for proposals for construction of Fairgrounds Workshop.**
 - D. Authorize advertising for proposals for construction of Fairgrounds Arena Canopy.**
 - E. Authorize advertising of proposals for purchase of ambulances for Emergency Medical Services department utilizing American Rescue Plan Act funding.**
 - F. Authorize advertising of bids for Construction of Right Turn Lane for West Belfort at SH 99 for Fort Bend County, Mobility Bond Project No. 20403.**
 - G. Authorize advertising for proposals for inmate medical services.**
 - H. Authorize renewal of Bid 19-029, term contract for Bottled Drinking Water, with Ready Refresh by Nestle.**
 - I. Authorize renewal and amend hours of Bid 19-059, term contract for Licensed Master Court Interpreter Services for Juveniles with Manuel Calvillo.**
 - J. Approve Renewal Amendment to Agreement between Fort Bend County and Kone, Inc. for annual renewal of elevator modernization and maintenance services utilizing US Communities Cooperative Contract Number EV2516 for a contract amount not to exceed \$161,159.19, effective April 1, 2022 through March 31, 2023. (Fund: Facilities Management and Library)**
 - K. Approve renewal of Bid 20-044, term contract for concrete lifting, with Aftermath Structural Repair, LLC, Leveled Concrete, Superior Grouting Services, Inc. and Uretex USA, Inc.**

Item 21 continued - Purchasing:

- L. Approve Amendment to Agreement for renewal of shredding services between Fort Bend County and Shred-It USA, LLC utilizing U.S. Communities Contract No. 18-6320 a subsidiary of OMNIA Partners, Public Sector for an amount not to exceed \$100,000 effective April 1, 2022 through March 31, 2023. (Fund: Records Management)**
 - M. Approve First Amendment to Agreement between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract No. 170104 for renewal of janitorial services at Fort Bend County Justice Center in an amount not to exceed \$26,000 per month or an annual amount not to exceed \$312,000 effective April 1, 2022 through March 31, 2023. (Fund: Facilities Management & Planning)**
 - N. Approve Second Amendment to Agreement between Fort Bend County and SWCA, Inc. for additional environmental consulting services and extension of time of performance through June 30, 2022 with no change in compensation.**
 - O. Approve Third Amendment to Agreement between Fort Bend County and Blackmon Mooring of Texas, pursuant to RFP 19-015, for renewal of contingency restoration services for emergency disasters, for the term April 1, 2022 through March 31, 2023.**
 - P. Approve Eighth Amendment to Professional Service Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for renewal of language analyst services in an amount not to exceed \$155,347.20 effective October 1, 2021 through September 30, 2022. (Fund: OCDETF Grant)**
- 22. ROAD & BRIDGE:**
- Approve payment of Invoice No. KD26670F in an amount totaling \$33,777.76 and Invoice No. KD26666F in the amount totaling \$33,777.76 to Helfman Ford for an approved 2022 budget vehicle.**
- 23. SHERIFF'S OFFICE:**
- A. Accept and record the generous donation by AKC Reunite in the amount of \$7,500.00 to be used for the purchase of a K-9.**
 - B. Accept and record the generous donation by Fort Bend Kennel Club in the amount of \$5,500.00 to be used for the purchase of a K-9.**
 - C. Accept and record the generous donation by Sandra Varghese in the amount of \$13,000 to be used for the purchase of a K-9.**
- 24. TAX ASSESSOR/COLLECTOR:**
- A. Approve & record into Minutes tax payment refunds in the amount of \$60,263.29 for the Office of Carmen P. Turner.**
 - B. Approve replacement of counterfeit one hundred dollar bill received by the Tax Assessor/Collector's Office on January 12, 2022.**

Item 24 continued - Tax Assessor/Collector:

- C. Approve and record into Minutes the Summary Monthly Report of Property Taxes Collected in February 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 24.

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

25. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the purchase of a Gradall from Kirby-Smith for the Road & Bridge Department in an amount not to exceed \$267,500 after trade-ins, from General Fund with reimbursement to be provided from issuance of Certificates of Obligation within eighteen months of purchase.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the purchase of a Gradall from Kirby-Smith for the Road & Bridge Department in an amount not to exceed \$267,500 after trade-ins, from General Fund with reimbursement to be provided from issuance of Certificates of Obligation within eighteen months of purchase.

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

Item 25 continued - Auditor:

- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the installation of artificial turf at the South Post Oak Sportsplex in an amount not to exceed \$800,000, to be reimbursed over five years pursuant to the term Agreement approved by Commissioners Court on October 12, 2021, with reimbursement from Reinvestment Zone Number 25, City of Houston.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the installation of artificial turf at the South Post Oak Sportsplex in an amount not to exceed \$800,000, to be reimbursed over five years pursuant to the term Agreement approved by Commissioners Court on October 12, 2021, with reimbursement from Reinvestment Zone Number 25, City of Houston.

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

- C. Take all appropriate action on Agreement appointing Zions Bancorporation, National Association d/b/a Amegy Bank Division, to act as paying agent and registrar for outstanding debt obligations of Fort Bend County, effective March 18, 2022. (Fund: Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement appointing Zions Bancorporation, National Association d/b/a Amegy Bank Division, to act as paying agent and registrar for outstanding debt obligations of Fort Bend County, effective March 18, 2022.
(Fund: Debt Service)

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

- D. Take all appropriate action on Resolution Approving the Fourth Supplemental Indenture in connection with the County’s Texas General Obligation Refunding Bonds, Taxable Series 2020 and authorize the County Judge to sign.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Approving the Fourth Supplemental Indenture in connection with the County’s Texas General Obligation Refunding Bonds, Taxable Series 2020 and authorize the County Judge to sign.

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

26. BUDGET & FINANCE:

Take all appropriate action on request to use the American Rescue Plan Act Grant Non-Profit budget to allocate \$113,159 to Lucille's 1913 for the Bates Allen Park Community Garden Project. (Fund: American Rescue Plan Act Grant Non-Profit)

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to use the American Rescue Plan Act Grant Non-Profit budget to allocate \$113,159 to Lucille's 1913 for the Bates Allen Park Community Garden Project. (Fund: American Rescue Plan Act Grant Non-Profit)

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

27. COUNTY ATTORNEY:

Take all appropriate action on transfer in the amount of \$15,400 from Non-Departmental Fees into County Attorney Fees to allocate funds for ongoing legal services ordered in FY2021 and FY2022.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$15,400 from Non-Departmental Fees into County Attorney Fees to allocate funds for ongoing legal services ordered in FY2021 and FY2022.

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

28. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve the Early Voting locations for the May 7, 2022 Constitutional Amendment and Joint Election.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting locations, as presented, for the May 7, 2022 Constitutional Amendment and Joint Election.

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

Judge George indicated the timing for the first week of Election will be from 8:00 a.m. – 5:00 p.m. and in his opinion, this is not convenient for many people.

John Oldham, Elections Administrator stated the times of the Election cannot be scattered due to changes in the legislative rules.

Commissioner Prestage asked Mr. Oldham to find out the costs for extending the hours of the Election and to find out if there will be a logistics problem with the facilities.

Judge George stated 8:00 a.m. – 7:00 p.m. is fine for the Election time.

29. ENGINEERING:

A. Take all appropriate action on Development Agreement between Fort Bend County and Springwood at Aliana, LP, regarding improvements to the intersection of West Bellfort and West Aliana Trace, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Springwood at Aliana, LP, regarding improvements to the intersection of West Bellfort and West Aliana Trace, Precinct 4.

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

Item 29 continued - Engineering:

- B. Take all appropriate action on Road Easement between Fort Bend County and Meritage Homes of Texas, LLC., regarding Skinner Ridge Lane, Precinct 1, for use as a public road, and authorize County Clerk to record said road easement in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Road Easement between Fort Bend County and Meritage Homes of Texas, LLC., regarding Skinner Ridge Lane, Precinct 1, for use as a public road, and authorize County Clerk to record said road easement in the Official Public Records at no cost.

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

- C. Take all appropriate action on Development Agreement between Fort Bend County and D.R. Horton – Texas, Ltd., regarding Woods Road, and Tamarron West Development, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and D.R. Horton – Texas, Ltd., regarding Woods Road, and Tamarron West Development, Precinct 1.

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

Item 29 continued - Engineering:

- D. Take all appropriate action on requests for authorization to purchase the following Parcels plus necessary costs, authorize County Judge to sign all necessary closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

| | |
|--|---------------------|
| Parcel R107087 in the amount of | \$3,441.99 |
| Parcel R103251 in the amount of | \$216,502.66 |
| Parcel R64285 in the amount of | \$236,181.66 |

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve requests for authorization to purchase the following Parcels plus necessary costs, authorize County Judge to sign all necessary closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

| | |
|---------------------------------|--------------|
| Parcel R107087 in the amount of | \$3,441.99 |
| Parcel R103251 in the amount of | \$216,502.66 |
| Parcel R64285 in the amount of | \$236,181.66 |

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

- E. Take all appropriate action on authorization to purchase Parcel R322091 in the amount of \$52,292.33 plus necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for Harlem Road, Mobility Bond Project No. 17402, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel R322091 in the amount of \$52,292.33 plus necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for Harlem Road, Mobility Bond Project No. 17402, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

- F. Take all appropriate action on authorization to purchase Parcel R46412-02 in the amount of \$276,063.66 plus necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel R46412-02 in the amount of \$276,063.66 plus necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)

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

- G. Take all appropriate action on request for authorization to purchase Easement 1E in the amount of \$110,181.66 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 Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for authorization to purchase Easement 1E in the amount of \$110,181.66 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 Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

- H. Take all appropriate action on relocation expenses for Parcels R64285 and R64286 in the amount of \$94,393 plus 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)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve relocation expenses for Parcels R64285 and R64286 in the amount of \$94,393 plus 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)

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

- I. 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.**

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

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

- J. Take all appropriate action on the plat for the roads within Tamarron Section 55, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Tamarron Section 55, Precinct 1.

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

Item 29 continued - Engineering:

K. Take all appropriate action on the plat for the lots within Tamarron Section 55, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Tamarron Section 55, Precinct 1.

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

L. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for McCrary Meadows Section 5 on behalf of Jones|Carter Engineering, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for McCrary Meadows Section 5 on behalf of Jones|Carter Engineering, Precinct 1.

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

M. Take all appropriate action on request for variance to the utility easement width allowance per section 5.12.C.1.b.ii for all remaining sections of the Jordan Ranch Development on behalf of IDS Engineering Group, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the utility easement width allowance per section 5.12.C.1.b.ii for all remaining sections of the Jordan Ranch Development on behalf of IDS Engineering Group, Precinct 1.

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

30. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize Fort Bend County’s Consent to First Amendment to the Project Development Agreement between CFC – Epicenter Properties LLC and Stonehenge Holdings, LLC to accommodate additional work to be performed under said agreement.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize Fort Bend County’s Consent to First Amendment to the Project Development Agreement between CFC – Epicenter Properties LLC and Stonehenge Holdings, LLC to accommodate additional work to be performed under said agreement.

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

Commissioner Prestage stated the cost associated with this item is for drainage detention basins and to make the road into a Boulevard.

Commissioner Morales explained the cost is part of the project and the County is only giving the consent.

31. FIRE MARSHAL:

Take all appropriate action on request for a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Awestruck Auto Group LLC, located at 16530 Boss Gaston Road, Suite B, Sugar Land, 77498, Texas, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Awestruck Auto Group LLC, located at 16530 Boss Gaston Road, Suite B, Sugar Land, 77498, Texas, Precinct 4.

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

32. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Refugio County for performance of postmortem exams effective through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Refugio County for performance of postmortem exams effective through September 30, 2022.

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

33. PARKS & RECREATION:

A. Take all appropriate action on License Agreement between Fort Bend County and the Houston Indian Cricket Club, for use of the cricket field at Arboretum Cricket Complex to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and the Houston Indian Cricket Club, for use of the cricket field at Arboretum Cricket Complex to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.

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

B. Take all appropriate action on list of take home vehicles for the Parks Department, to be utilized by on-call Position No's: 6601-0019; 6601-004; 6601-0022; 6571-004; 6601-001; 6601-0029.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve list of take home vehicles for the Parks Department, to be utilized by on-call Position No's: 6601-0019; 6601-004; 6601-0022; 6571-004; 6601-001; 6601-0029.

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

34. PURCHASING:

- A. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Five Star Food Services, pursuant to RFP 11-068 regarding an increase in vending machine item prices effective April 1, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Five Star Food Services, pursuant to RFP 11-068 regarding an increase in vending machine item prices effective April 1, 2022.

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

- B. Take all appropriate action on Amendment to Addendum to Agreement between Fort Bend County and Axon Enterprise Inc. for Public Safety Video Surveillance Solutions including related equipment, software and accessories utilizing Sourcewell Contract No. 010720-AXN in an additional amount of \$2,248,994.48 or a total contract amount not to exceed \$24,334,569.48. (Fund: Special Debt Funding)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Addendum to Agreement between Fort Bend County and Axon Enterprise Inc. for Public Safety Video Surveillance Solutions including related equipment, software and accessories utilizing Sourcewell Contract No. 010720-AXN in an additional amount of \$2,248,994.48 or a total contract amount **(corrected to read: in a total contract amount)** not to exceed \$24,334,569.48. (Fund: Special Debt Funding)

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

Item 34 continued - Purchasing:

- C. Take all appropriate action on Addendum to Agreement between Fort Bend County and EBSCO Publishing, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for database and flipster subscriptions for the Library System, in an amount not to exceed \$114,181 effective February 1, 2022 through January 31, 2023. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and EBSCO Publishing, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for database and flipster subscriptions for the Library System, in an amount not to exceed \$114,181 effective February 1, 2022 through January 31, 2023. (Fund: Library)

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

- D. Take all appropriate action on Amendment to Agreement between Fort Bend County and Luminare, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of the Innoculate™ COVID Vaccine Management Solution software, in an amount not to exceed \$230,000 for the term of January 25, 2022 through January 24, 2023. (Fund: American Rescue Plan Act - Health & Human Services)**

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 Luminare, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of the Innoculate™ COVID Vaccine Management Solution software, in an amount not to exceed \$230,000 for the term of January 25, 2022 through January 24, 2023. (Fund: American Rescue Plan Act - Health & Human Services)

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

Item 34 continued - Purchasing:

- E. Take all appropriate action on Tenth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. pursuant to SOQ 07-086, to perform the GASB 75 Valuation services in an amount not to exceed \$4,500 effective December 1, 2021 through December 31, 2021. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Tenth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. pursuant to SOQ 07-086, to perform the GASB 75 Valuation services in an amount not to exceed \$4,500 effective December 1, 2021 through December 31, 2021. (Fund: Employee Benefits)

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

- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and SHI Government Solutions, utilizing Omnia Partners Contract No. 2018011-02 regarding the Axonius cybersecurity asset management platform in an amount not to exceed \$69,370 effective December 17, 2021 through December 16, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and SHI Government Solutions, utilizing Omnia Partners Contract No. 2018011-02 regarding the Axonius cybersecurity asset management platform in an amount not to exceed \$69,370 effective December 17, 2021 through December 16, 2022.
(Fund: Information Technology)

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

- G. Take all appropriate action on request to purchase two (2) dump trucks for the Road & Bridge Department from Performance Truck, utilizing BuyBoard Contract No. 601-19 in a total amount not to exceed \$363,790. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) dump trucks for the Road & Bridge Department from Performance Truck, utilizing BuyBoard Contract No. 601-19 in a total amount not to exceed \$363,790. (Fund: Advanced Funding/Certificates of Obligation)

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

Item 34 continued - Purchasing:

H. Take all appropriate action on request to purchase one (1) hydraulic excavator for the Road & Bridge Department from Kirby-Smith Machinery, Inc., utilizing Buy Board Contract No. 597-19 in an amount not to exceed \$267,500. (Fund: Advanced Funding Resolution/Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) hydraulic excavator for the Road & Bridge Department from Kirby-Smith Machinery, Inc., utilizing Buy Board Contract No. 597-19 in an amount not to exceed \$267,500. (Fund: Advanced Funding Resolution/Certificates of Obligation)

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

I. Take all appropriate action on Addendum between Fort Bend County and Noble Software Group, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for Software Hosting Services for Juvenile and Pretrial in an amount not to exceed \$63,520 effective October 1, 2021 through September 30, 2022. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and Noble Software Group, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for Software Hosting Services for Juvenile and Pretrial in an amount not to exceed \$63,520 effective October 1, 2021 through September 30, 2022. (Fund: Information Technology)

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

Item 34 continued - Purchasing:

- J. Take all appropriate action on Addendum between Fort Bend County and Paradigm Traffic System's Inc., utilizing Buy Board Contract No. 603-20 for the purchase of traffic cameras and base mount cabinets, in an amount not to exceed \$133,050 for the Road & Bridge Department. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and Paradigm Traffic System's Inc., utilizing Buy Board Contract No. 603-20 for the purchase of traffic cameras and base mount cabinets, in an amount not to exceed \$133,050 for the Road & Bridge Department. (Fund: Certificates of Obligation)

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

- K. Take all appropriate action on Bid 22-058 to Transport and Install a 100-foot tower for the Fort Bend County Office of Homeland Security & Emergency Management.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-058 to Transport and Install a 100-foot tower for the Fort Bend County Office of Homeland Security & Emergency Management to low bidder meeting specs, NeuComm Solutions in the amount of \$83,592.

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

Item 34 continued - Purchasing:

- L. Take all appropriate action on Second Amendment to Software License and Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for annual patient care reporting and billing software maintenance for Emergency Medical Service, in an amount not to exceed \$141,512.88 effective October 1, 2021 through September 30, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Software License and Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for annual patient care reporting and billing software maintenance for Emergency Medical Service, in an amount not to exceed \$141,512.88 effective October 1, 2021 through September 30, 2022. (Fund: Information Technology)

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

- M. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Letourneau Interests, Inc., pursuant to Omnia Partners Contract No. R191811 regarding the purchase of additional chairs for the Emergency Operations Center in an additional amount of \$2,518.79, for a total amount not to exceed \$149,699.22. (Fund: Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Letourneau Interests, Inc., pursuant to Omnia Partners Contract No. R191811 regarding the purchase of additional chairs for the Emergency Operations Center in an additional amount of \$2,518.79, for a total amount not to exceed \$149,699.22.
(Fund: Advance Funding Resolution)

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

Item 34 continued - Purchasing:

- N. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc., in a total contract amount not to exceed \$13,994, pursuant to SOQ 14-025, regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc., in a total contract amount not to exceed \$13,994, pursuant to SOQ 14-025, regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)

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

- O. Take all appropriate action on Change Order No.1 between Fort Bend County and DVL Enterprises, LLC, to increase the contract in an amount of \$74,059.55 for a total contract amount not to exceed \$1,365,939.55 and to extend the contract time through February 20, 2022, pursuant to Bid No. 21-040 regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No.1 between Fort Bend County and DVL Enterprises, LLC, to increase the contract in an amount of \$74,059.55 for a total contract amount not to exceed \$1,365,939.55 and to extend the contract time through February 20, 2022, pursuant to Bid No. 21-040 regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)

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

Item 34 continued - Purchasing:

P. Take all appropriate action on Bid 22-052, term contract for Purchase of Weed, Brush and Insect Control Chemicals.

Note: Several items had bidders with the same price; lots were drawn by the Commissioners during Court. The results are as follows:

| | | |
|----------|--------------------|--|
| Item #28 | Method 240 SL | Marubeni America Corporation |
| Item #29 | Derigo | Marubeni America Corporation |
| Item #32 | Altosid Briquettes | Clarke Mosquito Control Products, Inc. |
| Item #33 | Altosid XR | Clarke Mosquito Control Products, Inc. |

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-052, term contract for Purchase of Weed, Brush and Insect Control Chemicals to bidders listed above and to low bidder per item.

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

Q. Take all appropriate action on request to renew Bid 20-044, term contract for Concrete Lifting with price increases from 717 Construction Services, LLC.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to renew Bid 20-044, term contract for Concrete Lifting with price increases from 717 Construction Services, LLC.

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

Jaime Kovar, Purchasing Agent stated this is a price increase for two of their items, which is allowable per the contract. One item is increased by 25% and another item by 9%.

Item 34 continued - Purchasing:

R. Take all appropriate action on Bid 22-050, term contract for Purchase and Hauling of Chemical Road Materials.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-050, term contract for Purchase and Hauling of Chemical Road Materials to all bidders meeting specifications.

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

S. Take all appropriate action on Bid 22-055 for Construction of Bamore Road – Segment 2 from Stella Road to Cottonwood Road School Road for Fort Bend County Mobility Bond Project No. 17105.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-055 for Construction of Bamore Road – Segment 2 from Stella Road to Cottonwood Road School Road **(corrected to read: Cottonwood School Road)** for Fort Bend County Mobility Bond Project No. 17105 to low bidder meeting specs, Texas Sterling Construction Company, in the amount of \$4,381,246.70.

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

T. Take all appropriate action on Bid 22-056 for Road Construction Improvements on Front Street for Fort Bend County Mobility Bond Project No. X-18.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-056 for Road Construction Improvements on Front Street for Fort Bend County Mobility Bond Project No. X-18 to only bidder, WadeCon, LLC in the amount of \$3,154,589.50.

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

Item 34 continued - Purchasing:

- U. Take all appropriate action on Amendment to Addendum to Maintenance Agreement between Fort Bend County and Cummins Sales and Service, utilizing Sourcewell Contract No. 120617-CCM for additional preventative maintenance of generators, in an additional amount of \$2,466.60, for a total contract amount not to exceed \$73,011.36. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Addendum to Maintenance Agreement between Fort Bend County and Cummins Sales and Service, utilizing Sourcewell Contract No. 120617-CCM for additional preventative maintenance of generators, in an additional amount of \$2,466.60, for a total contract amount not to exceed \$73,011.36.
 (Fund: Facilities)

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

- V. Take all appropriate action on Bid 22-051, term contract for Earthen Road Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to award Bid 22-051, term contract for Earthen Road Materials to all bidders meeting specifications.

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

- W. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., to increase the contract in an amount of \$34,660 for a total contract amount not to exceed \$699,474.50 and to extend the contract time through May 31, 2024, pursuant to SOQ 14-025, regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., to increase the contract in an amount of \$34,660 for a total contract amount not to exceed \$699,474.50 and to extend the contract time through May 31, 2024, pursuant to SOQ 14-025, regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 2.

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

35. RISK MANAGEMENT:

Take all appropriate action to rescind the Midwest Casualty Company Excess Workers Compensation coverage approved by Commissioners Court on March 8, 2022, though Agenda Item Item 29, and take all appropriate action on request to purchase Excess Worker Compensation coverage from Safety National for policy expiring April 1, 2022. (Fund: Other Self-Funded Insurance)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to rescind the Midwest Casualty Company Excess Workers Compensation coverage approved by Commissioners Court on March 8, 2022, though **(corrected to read: through)** Agenda Item 29, and take all appropriate action on request to purchase Excess Worker Compensation coverage from Safety National for policy expiring April 1, 2022. (Fund: Other Self-Funded Insurance)

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

36. SHERIFF'S OFFICE:

Take all appropriate action on CEO/Law Enforcement Certifications and Assurances Form required by the Office of the Governor's Public Safety Office for updated terms and conditions to participate in Criminal Justice Grants.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve CEO/Law Enforcement Certifications and Assurances Form required by the Office of the Governor's Public Safety Office for updated terms and conditions to participate in Criminal Justice Grants.

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

37. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$25,782,915, with operating disbursements of \$7,979,786.76

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

38. Ratify the release of time-sensitive disbursements by County Auditor on March 24, 2022.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time-sensitive disbursements by County Auditor on March 24, 2022 in the amount of \$17,224,121.15.

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

39. WORKSHOP:

Workshop to receive presentation by Port of Freeport.

Phyllis Saathoff, CEO, Port Freeport gave an update on the growth of Port Freeport, Strategic Initiatives for the future of the Port and Freeport Harbor Channel improvements, with a goal of completion to be done before the 100th Anniversary of the Port Freeport. Ms. Saathoff stated the second phase of the rail on Parcel 14 will begin with the hope of moving more products out of the Port via rail. The Hwy 36 Expansion project is underway, which will help with moving cargo between communities a lot easier.

Recess:

Recessed at 2:22 p.m.

40. 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. John Sharp Drive Segment 2, Project No. 17407, Parcels 1, 3, 3D, 4, 4D and 5 all owned by The Alice J. Schumann Family Trust, Rebecca Schumann Braeuer, Successor Co-Trustee, Sandra Schumann Turner, Successor Co-Trustee and Jeffrey Thomas Schumann, Successor Co-Trustee.

B. § 551.076 and § 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 2:45 p.m.
Adjourned at 3:34 p.m.

Reconvene:

Reconvened at 3:35 p.m.

41. 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. John Sharp Drive Segment 2, Project No. 17407, Parcels 1, 3, 3D, 4, 4D and 5 all owned by The Alice J. Schumann Family Trust, Rebecca Schumann Braeuer, Successor Co-Trustee, Sandra Schumann Turner, Successor Co-Trustee and Jeffrey Thomas Schumann, Successor Co-Trustee.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners transmitted by their legal counsel, Mr. Andy Dunham, dated March 18, 2022 to sell to the County all of their direct and indirect interests, as heirs, trustees, and/or beneficiaries, the following parcels of land involved in the John Sharp Drive Segment 2, Project #17407 in lieu of condemnation and in satisfaction of all remainder damages, if any, specifically:

Parcel 1 owned by the Successor-Co Trustees of The Alice J. Schumann Family Trust.

Parcels 3, 3D, 4, 4D and 5 presently owned in various undivided interests by:

Timothy Lee Schumann,
Sandra Schuman Turner,
Kathleen Schumann Neuland (a/k/a/ Kathleen Schumann), and
Jeffrey Thomas Schumann.

And further, that the total lump sum purchase price mentioned is to be made payable to the landowners' attorney Mr. Dunham (in trust for the landowners), or as otherwise directed in writing by the landowners within the next ten days, and that the County Attorney and/or her designee exchange such purchase funds for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcels in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and the County Clerk be authorized to record said documents at no cost. And finally, that 762622888 64500 P622-18OWENS2 (Mobility Bonds) be the funding account designated for this Project.

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

Item 41 continued - Reconvene Open Session:

B. § 551.076 and § 551.089. Deliberation Regarding Security Devices or Security Audits.

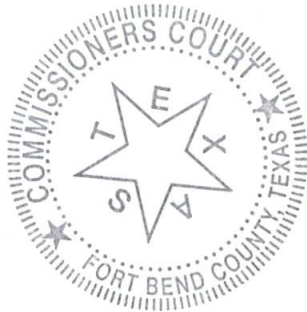
Provision of information technology services to support County departments and offices.

No action.

42. Adjournment.

Commissioners Court adjourned at 3:39 p.m. on Tuesday, March 22, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas