

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, APRIL 5, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on March 22, 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:
 - A. Acceptance of traffic control plan for Jordan Ranch Street Dedication No. 9 and Jordan Ranch Sec 31, Precinct 1.
 - B. Acceptance of traffic control plan for Jordan Ranch Section 32, Precinct 1.
 - C. Acceptance of traffic control plan for Sienna Section 30, Precinct 2.
 - D. Acceptance of traffic control plan for Savannah County Rd 58 Phase V Augusta Manor Drive to Hawthorne Village Drive, Precinct 2.
 - E. Acceptance of traffic control plan for Irby Cobb Blvd. in Irby Cobb Blvd St Ded Section 2, and Benton Road in Walnut Creek Benton Rd St Ded and Reserve, Precinct 2.

CONSENT AGENDA ITEMS: 6 - 17

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

- A. **Fire Marshal:** Approve out-of-state travel for M. Wagers to Emmitsburg, Maryland, August 21, 2022 through September 2, 2022 to attend the National Fire Academy.
(Fund: Travel and Training)
- B. **Human Resources:** Approve out-of-state travel for N. Ledet to New Orleans, Louisiana, June 11, 2022 to June 15, 2022 to attend SHRM National Conference.
(Fund: Human Resources, Travel)
- C. **Juvenile Probation & Detention:** Approve out-of-state travel for B. Maldonado-Stevens to Orlando, Florida, June 27, 2022 through July 02, 2022 to attend training during the 2022 Annual Symposium on Children's Grief. (Fund: Travel and Training)
- D. **Sheriff's Office:** Approve out-of-state travel for E. Smith to Atlanta, Georgia, June 13, 2022 through June 17, 2022 to attend the National Law Enforcement Training on Child Exploitation. (Fund: Sheriff Enforcement)

7. COUNTY JUDGE:

Record into the Minutes a copy of the Notice required by Texas Tax Code Section 312.207(c), advising the public that the Fort Bend Commissioners Court will consider the approval of a Tax Abatement Agreement with EVOX TX Sugar Land 12510 LLC, a Delaware Limited Liability Company.

8. AUDITOR:

Approve and record into the minutes the Fort Bend County Annual Comprehensive Financial Report for the year ended September 30, 2021, audited by Whitley Penn, LLP.

9. **BUDGET TRANSFER(s):**

- A. **Auditor:** Approve FY2021 transfer the amount of \$7,355,617 from accounts detailed on the Auditor's form dated March 28, 2022 for allocation of funds to Other Post Employee Benefits (OPEB) budget.
- B. **Constable, Pct 3:** Approve transfer in the amount of \$1,945 from Supplies & Maintenance into Information Technology to allocate funds for two new computer work stations.
- C. **District Attorney:** Approve transfer in the amount of \$1,120 from Accounts detailed on Director's form dated March 30, 2022 into Information Technology to allocate funds for payment of Callyo invoice.
- D. **District Attorney:** Approve transfer in the amount of \$798 from Information Technology into Information Technology Fees to allocate funds for the purchase of software for Mac Book.
- E. **505th District Court:** Approve transfer in the amount of \$701 from Travel into Accounts detailed on Director's form dated March 24, 2022, to allocate funds for the purchase of courtroom office equipment.
- F. **505th District Court:** Approve transfer in the amount of \$264 from Non-Departmental PO Contingency into Information Technology to allocate funds for the purchase of two printers.

10. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 8 Final in the amount of \$79,983.99 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 8210 in the amount of \$12,442.50 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- C. Approve payment of Invoice No. FBC1907-28 in the amount of \$66,682 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

- D. **Approve payment of Invoice No. 222114 in the amount of \$11,258.75 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- E. **Approve payment of Invoice No. 222046 in the amount of \$2,015.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 12177-30 in the amount of \$17,212.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 50745 in the amount of \$15,277.61 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)**
- H. **Approve payment of Invoice Nos. 0329569, 0329570, 0329572, 0329573 in the amount of \$5,749.94 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- I. **Approve payment of Invoice No. 11 in the amount of \$15,939.20 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. 2695 in the amount of \$14,253.60 and Invoice No. 2702 in the amount of \$13,430.40 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 50744 in the amount of \$97,933.23 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 4 in the amount of \$140,094.72 to Triple B Services, LLP for construction of Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. FTBC1900939.01-08 in the amount of \$11,000.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**
- N. **Approve payment of Invoice No. 20PV100-14 in the amount of \$25,883.20 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)**
- O. **Approve payment of Invoice No. 12695 in the amount of \$4,742.91 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)**
- P. **Approve payment of Invoice No. 19085-16 in the amount of \$16,534.38, Invoice No. 19085-17 in the amount of \$576.50 and Invoice No. 19085-18 in the amount of \$1,634.00 to Earth Engineering, Inc. for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 2. (Fund: Mobility Bonds)**
- Q. **Approve payment of Invoice No. 3095000126 in the amount of \$900.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- R. **Approve payment of Invoice No. 21PV104-06 in the amount of \$38,188.60 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. **Approve payment of Invoice No. 1 in the amount of \$64,980.00 to DVL Enterprises, LLC for construction of Sugar Land-Howell at WKBID Trail, Mobility Bond Project No. 13218x, Precinct 4. (Fund: Mobility Bonds)**
- T. **Approve payment of Invoice No. 298840-10 in the amount of \$62,072.18 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**
- 11. **ENGINEERING-PERMITS:**
 - A. **Approve permit application from Comcast of Houston, LLC to install a vault and utility cable along Forest Pass Lane at the intersection of Tamarron Trace, Permit No. 2022-53104, Precinct 1.**

- B. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering Company to install fiber optic cable along Kingsmill Lane, Morton League Road and across Mayweather Lane, Permit No. 2022-53125, Precinct 1.**
- C. **Approve permit application from Tennessee Gas Pipeline Company, LLC to install a pipeline crossing under Brookshire Creek, Permit No. 2022-52951, Precinct 1.**
- D. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers engineering company to install fiber optic cable along Plantation Drive, Old South Drive, Mayweather Lane and Hearthside Court, Permit No. 2022-53122, Precinct 1.**
- E. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers engineering company to install fiber optic cable along Pitts Road, Wyndale Court, Mistyvale Court, N Hearthside Drive, S Hearthside Drive, Forrest Bend Drive, Morton League Road and Fair Oaks Lane, Permit No.2022-53124, Precinct 1.**
- F. **Approve permit application from Cello Partnership dba Verizon Wireless/KGI Wireless to install a network node support pole with all associated equipment along Westheimer Parkway near Willow Fork Lane, Permit No.2022-53102, Precinct 1.**
- G. **Approve permit application from Comcast of Houston, LLC to install utility cable along Fry Road west of the intersection with W Grand Parkway S, Permit No. 2022-53108, Precinct 1.**
- H. **Approve permit application from Challenge Multifamily Construction, Inc. to install a residential driveway at 4524 Avenida Monterey Place, Permit No. 2022-51843, Precinct 1.**
- I. **Approve permit application from Tackle Construction, Inc./Gradient Group to repair roadway pavement at the intersection of Auburn View Lane and Concord Lane, Permit No. 2022-52817, Precinct 2.**
- J. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11414 Barak Road, Permit No. 2022-53335, Precinct 2.**
- K. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11713 Wolfgang Road, Permit No. 2022-53045, Precinct 2.**

- L. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11625 Wolfgang Road, Permit 2022-53041, Precinct 2.**
- M. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11430 Barak Road, Permit No. 2022-53055, Precinct 2.**
- N. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11611 Wolfgang Road, Permit No. 2022-53040, Precinct 2.**
- O. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11911 Wolfgang Road, Permit No. 2022-53049, Precinct 2.**
- P. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11829 Wolfgang Road, Permit No. 2022-53048, Precinct 2.**
- Q. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11805 Wolfgang Road, Permit No. 2022-53047, Precinct 2.**
- R. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11727 Wolfgang Road, Permit No. 2022-53046, Precinct 2.**
- S. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11520 Barak Road, Permit No. 2022-53052, Precinct 2.**
- T. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11626 Barak Road, Permit No. 2022-53051, Precinct 2.**
- U. **Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 12013 Wolfgang Road, Permit No. 2022-53050, Precinct 2.**
- V. **Approve the release of cashier's check to AP Energy Holdings Inc./Cutlass Solar II LLC for work completed at 12907 FM 361 within Deer Creek, Permit No. 2020-40459, Precinct 2.**
- W. **Approve permit application from CTAMP, Inc DBA Cross Construction Services to install a residential driveway at 10635 Crystal Spring Drive, Permit No. 2022-51613, Precinct 2.**

- X. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Waters Lake Boulevard near Sienna Parkway, Permit No. 2022-53056, Precinct 2.**
- Y. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Scanlan Trace, Sienna Parkway, Scanlan Plaza, Scanlan Trail, and Scanlan Meadow to serve Sienna Section 45A, Permit No. 2022-53386, Precinct 2.**
- Z. **Approve permit application from Cello Partnership dba Verizon Wireless/KGI Wireless to install a network node support pole along Brandy Street near Nadia Way, Permit No. 2022-53103, Precinct 3.**
- AA. **Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Voss Road to provide service to 11931 Highway 6, Permit No. 2022-53189, Precinct 3.**
- BB. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Voss Road, Permit No. 2022-53169, Precinct 3.**
- CC. **Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Lakemont Bend Lane near Slate Springs, Permit No. 2022-53121, Precinct 4.**
- DD. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Winters Edge Road and Bulbine Valley Drive, Permit No. 2022-53128, Precinct 4.**
- EE. **Approve permit application from AR TurnKee Construction Company, Inc. to install a waterline along Williams Way Boulevard, Permit No. 2022-53107, Precinct 4.**
- FF. **Approve permit application from C.E. Barker Ltd., By: SF Barker Management, LLC to bore underneath W Grand Parkway S to install a force main pipe, Permit No. 2022-53390, Precinct 4.**
- GG. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install fiber optic cable along Wildwood Park Road, Permit No. 2022-53388, Precinct 4.**
- HH. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harlem Road near Morton Road, Permit No. 2021-49461, Precinct 4.**

- II. **Approve the release of Performance Bond from Mid South Construction, LLC for work completed on Grand Mission Boulevard near FM 1093, Permit No. 2021-50082, Precinct 4.**

- 12. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the streets in Jordan Ranch Street Dedication No. 6: Cypress Glenn Drive 1,322.39 LF, Sweetwood Court 64.75 LF, Agarita Drive 53.75 LF, Louise Marie Way 64.24 LF, Sweet Almond Drive 91.40 LF for a total of 1,596.53 LF and release the bond in the amount of \$111,750.80, Precinct 1.**

 - B. **Accept the streets in Long Meadow Farms Sec 46: Albany Landing Lane 1,079.00 LF, Cedar Crescent Court 368.00 LF for a total of 1,447.00 LF and release the bond in the amount of \$154,630.00, Precinct 4.**

 - C. **Approve the plat for the roads within Tamarron West Section 3, Precinct 1.**

 - D. **Approve the plat for the lots within Tamarron West Section 3, Precinct 1.**

 - E. **Approve the plat for the roads within Tamarron West Section 4, Precinct 1.**

 - F. **Approve the plat for the lots within Tamarron West Section 4, Precinct 1.**

 - G. **Approve the plat for the roads within Grand Mission Estates Sec 29, Precinct 4.**

 - H. **Approve the plat for the lots within Grand Mission Estates Sec 29, Precinct 4.**

 - I. **Approve the plat for the roads within Grand Mission Estates Sec 32, Precinct 4.**

 - J. **Approve the plat for the lots within Grand Mission Estates Sec 32, Precinct 4.**

 - K. **Approve the plat for the roads within Springwood at Aliana, Precinct 4.**

 - L. **Approve the plat for the lots within Springwood at Aliana, Precinct 4.**

- M. Set public hearing for acceptance of traffic control plan for Caldwell Ranch Sec 4, Precinct 2. *(Tuesday, May 3, 2022 at 1:00 p.m.)*
- N. Set public hearing for acceptance of traffic control plan for Grand Mission Estates Sec 30, Precinct 4. *(Tuesday, May 3, 2022 at 1:00 p.m.)*
- 13. **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. 91-10 in the amount of \$15,233 to Howell Services for shower installation regarding EMS Medic 632;
 - B. Approve payment of Invoice No. 9082 in the amount of \$15,732.50 to AGCM for Project Management services regarding the New North Library;
 - C. Approve payment of Invoice No. 58004 in the amount of \$1,400 to Pacheco Koch for Engineering Services regarding Daily Park;
 - D. Approve payment of Invoice No. 3134180112 in the amount of \$1,024 to Huitt-Zollars for storm water detention services regarding the New North Library;
 - E. Approve payment of Invoice in the amount of \$1,000 to Imperial Johnson for design review fees regarding the Precinct 3 Annex;
 - F. Approve payment of Invoice No. 03212022-001 in the amount of \$97,300 to Crain Group for design services regarding the Medical Examiner Facility Expansion;
 - G. Approve payment of Invoice No. 9325995636 in the amount of \$8,286.75 to Graybar for Video System retrofit regarding the 15 Building IP Video Surveillance Upgrades;
 - H. Approve payment of Invoice No. 3825 in the amount of \$10,896.67 to Tron Electric for parking lot lighting regarding the Landmark Community Center;
 - I. Approve payment of Application and Retainage in the amount of \$236,946.97 to Crain Group for construction services regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;

- J. Approve payment of Pay Application No. 7 in the amount of \$620,851.36 to Flintco for construction services regarding the New North Library;
 - K. Approve payment of Pay Application No.'s 21-002-005 and 21-002-006 in a total amount of \$200,234.35 to Bass Construction for construction services regarding the EMS Medic 2 Station;
 - L. Approve payment of Pay Application No. 13REV2 in the amount of \$1,038,421.67 to Crain Group for construction services regarding the Emergency Operations Center;
 - M. Approve payment of Invoice No. 3023710218 in the amount of \$4,400.00 to Huitt-Zollars for design services regarding the New North Library.
14. **HEALTH & HUMAN SERVICES:**
- Animal Services: Accept stipend from Petco Love in the amount of \$1,800 for participation in their One Million Vaccine campaign in 2021.
15. **HUMAN RESOURCES:**
- A. Approve the rehire of former employee, Josefa Ontiveros, who terminated employment on August 31, 2018, and who will be rehired effective April 11, 2022.
 - B. Approve the rehire of former employee, Shannete Ambush, who terminated employment on August 24, 2021, and who will be rehired effective April 11, 2022.
 - C. Approve and record into Minutes the Application for Appointment of Deputy Constables, Samuel Ibok and Michael Manriquez, by Constable Precinct 2, in accordance with Constable's form dated March 23, 2022 pursuant to Local Government Code Section 86.011.
 - D. Approve and record into Minutes the Application for Appointment of Caston DeBoise, Jeffry Taynan, Jeffrey Bartee, Abraham Garcia, Eduardo Perez, Erma Compean, by Constable Precinct 4, in accordance with Constable's form dated March 24, 2022 pursuant to Local Government Code Section 86.011.
 - E. Approve and record into Minutes the Application for Appointment of Deputy Constable, Vinh Tran, by Constable Precinct 3, in accordance with Constable's form dated March 29, 2022 pursuant to Local Government Code Section 86.011.

16. **PARKS & RECREATION:**

- A. **Approve payment of Invoice No. 1600 in the amount of \$49,834 to T.F.R. Enterprises, Inc. for grubbing and debris services at Fulshear All Abilities Park.**
- B. **Approve payment of Invoice No. 1601 in the amount of \$98,207 to T.F.R. Enterprises, Inc. for grubbing and debris services at Jones Creek Ranch Park.**
- C. **Approve payment of Invoice No. 1602 in the amount of \$52,627.50 to T.F.R. Enterprises, Inc. for grubbing and debris services at Harlem Road Park.**
- D. **Approve payment of Invoice No. FBC 2101-6 in the amount of \$702 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2.**
- E. **Approve payment of Invoice No. FBC 2101-8 in the amount of \$2,798 to Asakura Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2.**
- F. **Approve payment for Invoice No. 22-177 in the amount of \$11,425 to Four Seasons Development Co., Inc. for new cricket pitch and fencing installation at Mission West Park.**
- G. **Approve request from Boy Scout Troop No. 1985 to waive rental fees for the use of one room at Landmark Gym on April 12; April 26; May 10; and May 24, 2022 for troop meetings.**

17. **PURCHASING:**

- A. **Approve Third Amendment to Agreement between Fort Bend County and McGriff Insurance Services, Inc. (formerly known as McGriff, Siebels & Williams, Inc.), pursuant to RFP 19-037 for renewal of broker of record services, in an amount not to exceed \$74,000 effective April 1, 2022 through March 31, 2023. (Fund: Property & Casualty)**
- B. **Authorize advertising for proposals for the Construction of Boys & Girls Club Community Center.**

- C. **Authorize advertising for bids for generator replacement for Road & Bridge Beechnut location.**
 - D. **Approve the continued purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing Cooperative Purchasing Program PS20270 for various departments upon request from their Fiscal Year 2022 budgets.**
 - E. **Approve First Amendment to Public Transportation Financial and Transportation Planning Services Agreement, pursuant to RFP 21-024, to change legal company name from Tindale Oliver & Associates, Inc. to Alfred Benesch & Company.**
 - F. **Authorize advertising for request for qualifications for Facility Operations/Management services for EpiCenter.**
 - G. **Authorize advertising for proposals for roof replacement at Jane Long Annex.**
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18. COUNTY JUDGE:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County and EVOX TX Sugar Land 12510 LLC, a Delaware Limited Liability Company, located in Fort Bend County, Sugar Land Reinvestment Zone No. 2019-03, Precinct 3.

19. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Michael Siwierka to the Board of Directors of Fort Bend County Levee Improvement District No. 2 for a four-year term effective April 5, 2022.

20. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$231,545 for the purchase of traffic signal cabinets and camera systems for the Road and Bridge Department.
- B. Take all appropriate action on request to transfer the amount of \$300,000 from American Rescue Plan Act - Economic Recovery into General Fund to support Revenue Replacement as authorized under the American Rescue Plan Act.

- C. Take all appropriate action on request to transfer the amount of \$2,000,000 as indicated on the Auditor's form dated March 24, 2022 from American Rescue Plan Act into the General Fund to support Revenue Replacement as authorized under the American Rescue Plan Act.

21. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and the University of Texas Health Science Center of Houston on behalf of Faillace Department of Psychiatry for the provision and administration of educational group, and coaching/consultation services through the Nurturing Resilience Initiative, effective through August 31, 2023.

22. ENGINEERING:

- A. Take all appropriate action on Invoice No. 90111197 in the amount of \$4,045.11 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)
- B. Take all appropriate action on request for authorization to purchase Parcel R198971 in the amount of \$130,997.33 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)
- C. Take all appropriate action on request for authorization to purchase Parcel 3 in the amount of \$28,877.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
- D. Take all appropriate action on Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Beechnut, Mobility Bond Project No. 13201, Precinct 4.
- E. Take all appropriate action on Development Agreement between Fort Bend County and Toll-GTIS Property Owner, LLC, regarding the construction of Sienna Parkway Road Sidewalk, Precinct 2.

- F. Take all appropriate action on Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 and 4.
- G. 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 Bellfort Farms Sec 1 on behalf of Meritage Homes of Texas LLC and Pape-Dawson Engineers, Precinct 4.
- H. Take all appropriate action on the plat for the roads within Bellfort Farms Sec 1, Precinct 4.
- I. Take all appropriate action on the plat for the lots within Bellfort Farms Sec 1, Precinct 4.
- J. Take all appropriate action on request for variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Summerview Section One on behalf of M/I Homes of Houston, LLC and Costello, Inc., Precinct 1.
- K. Take all appropriate action on the plat for the roads within Summerview Section One, Precinct 1.
- L. Take all appropriate action on the plat for the lots within Summerview Section One, Precinct 1.
- M. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.9.A.1 private streets requirements, Section 5.6.A dead-end streets requirements, Section 5.12.C.1.(a) building set back requirements, and Section 5.12.C.5 building separation requirements of the Fort Bend County Regulations of Subdivisions for Richmond Apartments on behalf of LJA Engineering, Precinct 4.
- N. Take all appropriate action on request for temporary road closure beginning April 6, 2022 until construction is complete, pursuant to Section 251.011 of the Texas Transportation Code, for Mount Logan Road in Sienna Village of Destrehan Sec. 3 for pavement repairs, Precinct 2.

- O. Take all appropriate action on Amendment to Interlocal Contract for Licensing between Fort Bend County and South Central Planning and Development Commission (SCPDC) by and through its authorized agent The Capital Area Council of Governments (CAPCOG) for MyPermitNow software with a monthly fee structure based upon the number of permit applications submitted to Fort Bend County, effective through September 30, 2022. (Fund: IT)
 - P. Take all appropriate action on request for authorization to purchase Roadway Easement R46541-04 in the amount of \$9,530.33 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Harlem Road, Mobility Bond Project No. 17402, Precinct 3 and 4, and authorize County Clerk to record said easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
 - Q. Take all appropriate action on request for temporary road closure beginning April 6, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Greenbusch Road between Gaston Road and Westheimer Parkway, Mobility Bond Project No. 13312, Precinct 1.
23. HEALTH & HUMAN SERVICES:
- A. Animal Services: Take all appropriate action on Agreement between Fort Bend County and Petco Love through the Animal Welfare Organization Grant and accept \$150,000 in lifesaving-focused funds, with no cash match required by Fort Bend County effective through April 30, 2024.
 - B. Emergency Medical Service: Take all appropriate action on the appointment of Dr. Benjamin Oei, Emergency Medical Services Director, to the Southeast Texas Regional Advisory Council (SETRAC) Board of Directors for a three-year term expiring in July 2024.
 - C. Health & Human Services: Take all appropriate action to ratify approval of submission of budget for Amendment to the Texas Department of State Health Services Health Disparities Program, Contract No. HHS001057600019, and increase the award by \$375,000 for a total award in the amount of \$875,000, effective September 1, 2021 through May 31, 2023.
 - D. Health & Human Services: Take all appropriate action on request to create five (5) full-time, grant-funded positions, Public Health Fellowship, Grade 9 of the Public Health Policy Group, in the Health & Human Services Department, effective June 1, 2022 through May 31, 2023. (Fund: Health Disparities Program Grant)

E. Social Services: Take all appropriate action on acceptance of refund for overpayment in the amount of \$100.27 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

F. Social Services: Take all appropriate action on acceptance of refund for overpayment in the amount of \$314.68 from First Choice Power to provide assistance to qualified county residents under the First Choice Power Assistance Program.

24. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Notice of Intent to Apply to the State of Texas, Office of the Governor, Homeland Security Grant Division in an amount of \$2,414,447 for programs described within the Summary, with no cash match required by Fort Bend County for the grant term of January 1, 2023, through December 31, 2023.

25. LIBRARY:

Take all appropriate action on request to authorize the use of the Fort Bend County Library logo by the organization, Unite & Inspire on their website for the benefit of the STEM Coding and Art Programs offered at several County library branches.

26. PARKS & RECREATION:

Take all appropriate action on License Agreement between Fort Bend County and Richmond Oilers Youth Football and Cheer, Inc., for use of football field located at Jones Creek Ranch Park, to promote the sport and hobby of youth football and development within the citizens of the County.

27. PURCHASING:

A. Take all appropriate action on Bid 22-059, term contract for Laundry and Dishwashing Chemicals and Maintenance.

B. Take all appropriate action on Agreement between Fort Bend County and Deer Oaks EAP Services, LLC, pursuant to RFP 22-027 for the Employee Assistance Program, in an amount not to exceed \$82,512 effective April 1, 2022 through March 31, 2023. (Fund: Risk Management)

- C. Take all appropriate action on Agreement between Fort Bend County and Redwood Toxicology Laboratory Inc., pursuant to RFP 21-054 for Drug Testing Services and Onsite Screening Supplies in an amount not to exceed \$50,000 effective April 1, 2022 through March 31, 2023. (Fund: Juvenile Probation)
- D. Take all appropriate action on Amendment to Agreement between Fort Bend County and Unique Digital Technology, Inc. utilizing DIR-TSO-4299 for the purchase of software services in an amount not to exceed \$71,215.36 effective February 1, 2022 through January 31, 2023. (Fund: Information Technology)
- E. Take all appropriate action on Addendum between Fort Bend County and Corrections Software Solutions, LP, a sole source provider as authorized by Section 62.024 (a)(7) of the Texas Local Government Code, regarding case management software solution for the Community Supervision and Corrections Department effective September 1, 2021 through August 31, 2022 in an amount not to exceed \$117,240. (Fund: Information Technology)
- F. Take all appropriate action on RFP 22-053, Hazmat Response vehicle for Homeland Security & Emergency Management.
- G. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. for additional professional engineering services in the amount of \$19,980 for a total contract amount not to exceed \$82,295 regarding the redesign of stormwater detention ponds at the North Library located in Fulshear. (Fund: 2015 Facilities Bond Proposition 3)
- H. Take all appropriate action on Bid 22-057 for Construction of Walking Trail at King-Kennedy Memorial Park.
- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., to increase the contract in an amount of \$11,475 for a total contract amount not to exceed \$188,440 pursuant to SOQ 14-025, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 and 4. (Fund: Mobility Bonds)
- J. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc., to increase the contract to an amount of \$17,030 for a total contract amount not to exceed \$458,916 and to extend the contract time until December 31, 2024, pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)

- K. 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 \$18,837.90 for a total contract amount not to exceed \$139,649.90 and to extend the contract time until September 3, 2021, pursuant to Bid No. 21-080 regarding Avenue E, Mobility Bond Project No. 17220x, Precinct 3. (Fund: Mobility Bonds)
 - L. Take all appropriate action on Agreement between Fort Bend County and Blueline TD LLC for Professional Architectural and Engineering Services regarding the Fulshear Justice of the Peace Courthouse Project, in an amount not to exceed \$105,456 effective through December 31, 2023. (Fund: Renovation of Fulshear Library for Justice of the Peace Precinct 1, Place 2)
 - M. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Baylor Miraca Genetics Laboratories, LLC, and authorize exemption to the competitive bid process, pursuant to Local Government Code Section 262.024(a)(2) to protect the public health or safety of the residents, to pay previous invoices and for additional COVID-19 testing laboratory services and specimens in an additional amount of \$150,000 for a total contract amount not to exceed \$1,450,000 effective through December 31, 2022. (Fund: COVID-19/FEMA-PA)
28. SHERIFF'S OFFICE:
- Take all appropriate action on request to create four (4) part-time Detention Officer Civilian positions, and eliminate position Numbers 5601-0477 and 5601-0879, effective April 16, 2022. (Fund: Detention)
29. Approve Bills.
30. Ratify the release of time-sensitive disbursements by Auditor on March 31, 2022.
31. WORKSHOP:
- A. Workshop to receive presentation by Fort Bend County Central Appraisal District.
 - B. Workshop to receive update from MPact Strategic Consulting regarding the Countywide COVID Benefits Assistance Programs funded from CARES, American Rescue Plan Act, and Emergency Rescue Act.

32. 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.

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

- 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.

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

- A. § 551.071. Consultation With Attorney.


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

- B. § 551.074. Personnel Matters.

Director of Economic Opportunity & Development.

34. Adjournment.

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


KP George, County Judge

April 5, 2022

Notice of meeting/agenda was filed with the County Clerk on Friday, April 1, 2022. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

NOTICE

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

RECEIVED

**TIME 3:29 PM A.M.
P.M.**

April 1, 2022

Laura Richard
County Clerk Fort Bend Co. Texas