

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of APRIL, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on March 22, 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 22, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George introduced two new Information Technology staff members Saira Nuzhat, Systems Programming Manager and Pamela Bocard, IT Program/Project Manager.

Fort Bend County recognized:

- The Muslim holy month of Ramadan which began on April 2, 2022 and is a month of fasting and spiritual renewal.
- Autism Awareness Month began on April 2, 2022 in which efforts continue in spreading awareness, promoting acceptance and igniting change.
- April is Child Abuse Prevention Month which raises awareness of child abuse and helps to protect the children in our community. This evening, on the Historic Courthouse lawn, everyone is welcome to join in honoring the Exchange Club of Rosenberg and Child Advocates of Fort Bend who have served 2,496 children last year.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, in observance of Black History month for the contributions of African Americans to Mr. Grover William "Deacon" Jones. Mr. Jones is the first African American baseball player to be inducted in the Hall of Fame in Cooperstown, New York. He played for the Chicago White Sox, coached the Houston Astros and has brought the first independent league baseball stadium known as Constellation Field to Sugar Land, TX.

Mr. Jones thanked the court for this special honor and was glad to be honored by his peers who give so much of themselves to make Fort Bend County such a great community. His father once told him "No man or woman is an island, we all need each other" and this reflects Fort Bend County.

There were two public speakers:

1. Mr. Gerry Monroe, 2501 Burkett Street, Houston spoke against Item 23C. He is concerned with the allocation of the money in a contract that has subcontractors.
2. Ms. Kristin Martin, 4511 Summits Edge Lane spoke against Item 23C and asked the court to pull the contract.

5. PUBLIC HEARINGS: 1:18 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- 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.**

Item 5 continued - Public Hearings:

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.

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

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

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.

Item 9 continued - Budget Transfer(s):

- 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)**

Item 10 continued - Engineering - Payments:

- 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-PERMITTS:

- 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.**

Item 11 continued - Engineering - Permits:

- 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.**

Item 11 continued - Engineering - Permits:

- 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.)**

Item 12 continued - Engineering - Development:

- 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)**

Item 17 continued - Purchasing:

- 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.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 17.

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

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.

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

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

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.

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

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

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.

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 in an amount not to exceed \$231,545 for the purchase of traffic signal cabinets and camera systems for the Road and Bridge Department.

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

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.

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

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

Item 20 continued - Auditor:

- 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.**

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

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

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.

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

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

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)**

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

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

- 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)**

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

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

Item 22 continued - Engineering:

- 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)**

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

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Beechnut, Mobility Bond Project No. 13201, Precinct 4.

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

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Toll-GTIS Property Owner, LLC, regarding the construction of Sienna Parkway Road Sidewalk, Precinct 2.

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

Item 22 continued - Engineering:

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.

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

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Bellfort Farms Sec 1 on behalf of Meritage Homes of Texas LLC and Pape-Dawson Engineers, Precinct 4.

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

H. Take all appropriate action on the plat for the roads within Bellfort Farms Sec 1, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Bellfort Farms Sec 1, Precinct 4.

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

Item 22 continued - Engineering:

I. Take all appropriate action on the plat for the lots within Bellfort Farms Sec 1, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Bellfort Farms Sec 1, Precinct 4.

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

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.

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

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

K. Take all appropriate action on the plat for the roads within Summerview Section One, 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 Summerview Section One, Precinct 1.

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

Item 22 continued - Engineering:

L. Take all appropriate action on the plat for the lots within Summerview Section One, 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 Summerview Section One, 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 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.

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

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

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.

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

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

Item 22 continued - Engineering:

- 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)**

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

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

- 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)**

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

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

Item 22 continued - Engineering:

- 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.**

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

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

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.**

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

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

Item 23 continued - Health & Human Services:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve appointment of Dr. Benjamin Oei, Emergency Medical Services Director (**corrected to read: Emergency Medical Services Medical Director**), to the Southeast Texas Regional Advisory Council (SETRAC) Board of Directors for a three-year term expiring in July 2024.

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

- 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.**

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

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

Dr. Jacquelyn Minter, Health & Human Services Director explained the grant originally received in July was for health disparities that has no contractual part. The grant is for a Community Health worker, an Outreach Communications Specialist and a Health Equity Team Leader. HHS received an additional five fellowships award from the state for students to come in and concentrate on projects in areas of need where people have had great impact from the COVID disease. There is no contract for this item. The extra money is awarded for one-year fellowships for graduate students.

Item 23 continued - Health & Human Services:

- 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)**

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

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept 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.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept 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.

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

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.

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

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

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.

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

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

27. PURCHASING:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-059, term contract for Laundry and Dishwashing Chemicals and Maintenance to overall low bidder, Cole and Wilson, LLC.

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

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)

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

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

Item 27 continued - Purchasing:

- 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)**

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

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 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)**

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 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)

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

Item 27 continued - Purchasing:

- 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)**

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 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)

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

- F. Take all appropriate action on RFP 22-053, Hazmat Response vehicle for Homeland Security & Emergency Management.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-053, Hazmat Response vehicle for Homeland Security & Emergency Management, with the most highly qualified respondent, Siddons-Martin Emergency Group.

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

Item 27 continued - Purchasing:

- 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)**

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

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

- H. Take all appropriate action on Bid 22-057 for Construction of Walking Trail at King-Kennedy Memorial Park.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 22-057 for Construction of Walking Trail at King-Kennedy Memorial Park.

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

- 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)**

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

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

Item 27 continued - Purchasing:

- 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)**

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

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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 \$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)

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

Jaime Kovar, Purchasing Agent stated the extended date is correct. This is a Change Order to close out the project.

Item 27 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

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)

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

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

29. 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 \$37,499,069.46 including routine disbursements of \$21,847,022.15.

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

30. Ratify the release of time-sensitive disbursements by Auditor on March 31, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on March 31, 2022 in the amount of \$2,054,253.18.

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

31. WORKSHOP:

A. Workshop to receive presentation by Fort Bend County Central Appraisal District.

Jordan Wise, Chief Appraiser of the Fort Bend Central Appraisal District gave an update on market trends to the court and also informed the public what is happening with appraised values and how residents can lower their values. Mr. Wise spoke on the residential, commercial and land markets, ways residents can lower the property tax burden and presented information on how the Appraisal District is being more informative and communicative with the public. For the record, Mr. Wise stated, the Central Appraisal District is considered an independent political subdivision and to that extent the County has no oversight or influence over the Central Appraisal District's values. The Fort Bend Commissioners Court does not influence the Appraisal District's values.

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.

Curtis Bowens, Project Manager, MPACT Strategic Consulting gave an update on the direct impact of how by receiving ARPA funds the economy has grown, reduced poverty and has eased financial hardship for many Fort Bend County residents and small businesses. Minorities, women, and people with disabilities were especially affected by the funds.

Vicky Ngoie, Project Manager, FEMA – PA Subject Matter Expert, gave an update on the Local Government CARES Act Reimbursement program. The programs included: Nineteen Local Governments, School Districts, Uncompensated Care – Access Health and OakBend Hospital, Non-Profits and Others – YMCA, Boys & Girls Club and FB Senior Meals on Wheels.

Brittnee Compton, Project Lead gave an update on the economic impact on small businesses and the unemployment rate.

Mr. Bowens, updated the court on the Rental Assistance Program. In the last two years, Fort Bend County has distributed over \$50 million to prevent eviction and foreclosures. This assistance is still needed in the County.

Recess:

Recessed at 2:34 p.m.

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.

Item 32 continued - Meet in Closed Session:

- 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.

Closed Session:

Convened at 2:48 p.m.
Adjourned at 3:10 p.m.

Reconvene:

Reconvened at 3:11 p.m.

- 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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney and/or her designee to accept the landowners' written offer to sell certain of their real property situated in Fort Bend County for cash and other agreed consideration in lieu of condemnation. The parcel being acquired in fee and a second parcel being acquired for certain easement purposes are more fully identified by metes and bounds in Exhibits "A" and "B", respectively, attached to the proposed Order. The landowners' remainder property adjacent to both parcels will be identified as the residue of Fort Bend County Tax Assessor Collector Parcel No. R464907 as currently designated. It is further moved that the offer to purchase these interests for the lump sum of \$132,000.00, plus other non-cash consideration be authorized and accepted by the County Attorney and/or her designee, as set forth in the landowner's final offer letter dated April 5, 2022, and that the non-cash consideration covenants and warranties made by the County in accepting such final offer survive closing. It is further moved that the County Judge and/or the County Attorney and/or their designee(s) be authorized to execute and deliver any and all associated acceptance documents, pleadings, and related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record such documents in the real property records at no charge and that Account # 774622888 64600 P622-18MCCRARY 23600 Project Number 17313x be designated as the funding source.

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

Item 33 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Director of Economic Opportunity & Development.

No action.

34. Adjournment.

Commissioners Court adjourned at 3:14 p.m. on Tuesday, April 5, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas