

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 12th day of April, 2022.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 26th day of
April, 2022.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 12TH 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Grady Prestage absent.

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 Judge KP George.**
Invocation by Shariq Ghani, Minaret Foundation and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of regular meeting held on April 5, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on April 5, 2022.

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

- 4. Public Comments regarding the Agenda and Announcements.**
No public comments.

Judge George announced County Offices will be closed on Friday, April 15, in observance of Good Friday. Fort Bend County recognizes Thai New Year on April 13 – 15, Songkran, also known as the Water Splashing Festival.

Item 4 continued - Public Comments:

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, which proclaims April 2 – May 2, 2022 as the holy month of Ramadan in Fort Bend County, Texas.

Commissioner Meyers wished everyone a Happy Easter.

Commissioner Morales wished Commissioner Prestage a quick recovery.

5. PUBLIC HEARINGS: 1:09 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Public hearing held. No public comments.

Acceptance of traffic control plan for all streets in Aliana Somerled Avenue at Clouston Avenue St Ded, Aliana Clouston Avenue at Maderston Avenue St Ded and Grand at Aliana, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Item 5.

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

CONSENT AGENDA ITEMS: 6-16

6. Record into Minutes the out-of-state travel by Elected Official.

County Judge: County Judge K.P. George to Adams County, Colorado July 20, 2022 through July 25, 2022 to attend the National Association of Counties Annual Conference.
(Fund: Non-Departmental)

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

A. County Judge: Approve out-of-state travel for S. Smith, T. Frazier, and S. Khawaja to Adams County, Colorado, July 20, 2022 through July 25, 2022 to attend the National Association of Counties Annual Conference. (Fund: County Judge Travel)

Item 7A has been corrected to read:

County Judge: Approve out-of-state travel for S. Smith and S. Khawaja to Adams County, Colorado, July 20, 2022 through July 25, 2022 to attend the National Association of Counties Annual Conference. (Fund: County Judge Travel)

B. County Judge: Approve out-of-state travel for S. Smith and T. Frazier to Shelby County, Tennessee, April 19, 2022 through April 25, 2022 to attend the National Organization of Black County Officials 36th Economic Development Conference. (Fund: County Judge Travel)

8. BUDGET TRANSFER(s):

- A. Health and Human Services: Approve transfer in the amount of \$10,959 from Information Technology into Fees to allocate funds for recruiting efforts for new EMS Chief.**
- B. Juvenile Probation: Approve budget amendment in the amount of \$127,425 from Board of Prisoners into accounts detailed on Director's form dated April 4, 2022 to allocate funds for the replacement of cameras in the Juvenile Detention Facility.**

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 15 in the amount of \$444,267.88 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 793782R.1 in the amount of \$26,520.00, Invoice No. 8333333R.1 in the amount of \$25,070 and Invoice No. 840861R.1 in the amount of \$25,505 to KCI Technologies for professional engineering services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. FBC1907-29 in the amount of \$72,400.00 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. 9 in the amount of \$11,862.40.00 and Invoice No. 10 in the amount of \$16,292.00 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 21-09 in the amount of \$16,750.60 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 21 Final in the amount of \$694,590.63 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 17 in the amount of \$294,264.23 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 16 in the amount of \$219,759.65 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**

10. ENGINEERING-PERMITS:

- A. Approve permit application from Comcast of Houston, LLC to install utility cable along Churchill Farms Boulevard, Dozier Downs Lane and Cartwright Cliff Lane, Permit No. 2022-53494, Precinct 1.**
- B. Approve permit application from Comcast of Houston, LLC to install utility cable along Westheimer Parkway to provide service to 3050 W Grand Parkway S., Permit No. 2022-53581, Precinct 1.**

Item 10 continued - Engineering - Permits:

- C. Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 11322 Barak Road, Permit No. 2022-53378, Precinct 2.**
- D. Approve permit application from Blue Indie Realty Inc. to install residential driveway at 11336 Barak Road, Permit No. 2022-53370, Precinct 2.**
- E. Approve permit application from Beyer Construction, LLC/LJA Engineering to install a temporary construction entrance on Lake Olympia Parkway, Permit No. 2022-52671, Precinct 2.**
- F. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install fiber optic cable along Sienna Ranch Road and under the future extension of the Fort Bend Parkway Toll Road, Permit No. 2022-53486, Precinct 2.**
- G. Approve permit application from CenterPoint Energy to install a gas line along West Drive to provide service to 15151 West Drive, Permit No. 2022-53485, Precinct 2.**
- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Teal Bend Boulevard, Permit No. 2022-53542, Precinct 2.**
- I. Approve permit application from Northtex Construction, LLC to install a residential street connection on Needville Fairchilds Road as part of the Blue Jay Landing subdivision, Permit No. 2022-52716, Precinct 2.**
- J. Approve permit application from SiEnergy, L.P. to install a gas line along Lake Olympia Parkway east of the Fort Bend Parkway Toll Road, Permit No. 2022-53454, Precinct 2.**
- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clouston Avenue near W Aliana Trace Drive, Permit No. 2022-53537, Precinct 3.**
- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Dove Country Drive, Oakdale Drive, Magnolia Court, Willow Drive, Penwood Court and Fir Crest Court, Permit No. 2022-53499, Precinct 3.**
- M. Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along Colony Lake Estates Drive, Avenue E, Farrah Lane, Brand Lane, Leisure Lane, Shady Dale Drive, Country Place Drive, Stafford Springs Avenue, Meadow Knoll Drive, Shady Brook Drive and Summer Park Drive, Permit No. 2022-53539, Precinct 3.**
- N. Approve permit application from A&M Contractors, Inc. to widen an existing commercial driveway at 15522 Voss Road, Permit No. 2022-53536, Precinct 3.**
- O. Approve the release of Performance Bond from Engineered Structures, Inc./Tectonics Design Group for work completed on Hillhead Avenue and on Clouston Avenue, Permit No. 2021-50704, Precinct 4.**
- P. Approve permit application from R Construction Civil, LLC dba R Construction Company to install an offsite waterline and a sanitary force main along Cottonwood Church Road as part of the Miller Tract project, Permit No. 2022-53391, Precinct 4.**

Item 10 continued - Engineering - Permits:

- Q. Approve permit application from Davoody Brush Removal and Land Services, LLC dba Earthworks of Texas to bore a storm drain line under Peek Road as part of the Harris-Fort Bend ESD 100 Communication and Dispatch Center, Permit No. 2022-53106, Precinct 4.**
- R. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc. to install fiber optic cable along West Bellfort near Skinner Lane, Permit No. 2022-53440, Precinct 4.**
- S. Approve permit application from Auravox, LLC/LJA Engineering to install fiber optic cable crossing under Ustinik Road, Elkview Ridge Drive, Meadowbrook Lane, and Briar Breeze Drive, Permit No. 2022-53449, Precinct 4.**
- T. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Briarwood Crossing Drive, Elkview Ridge Drive, and Krenek Court, Permit No. 2022-53451, Precinct 4.**
- U. Approve permit application from Auravox, LLC/LJA Engineering to install fiber optic cable crossing under Apple Bud Trail and Dawn Light Drive, Permit No. 2022-53455, Precinct 4.**
- V. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Coopers Hill Trail and Dawn Light Drive, Permit No. 2022-53456, Precinct 4.**
- W. Approve permit application from Comcast of Houston, LLC to install utility cable along Falcon Landing Boulevard and Westheimer Parkway, Permit No. 2022-53457, Precinct 4.**
- X. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Crestone Drive, Permit No. 2022-53459, Precinct 4.**
- Y. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Learning Tree Lane and Coopers Hill Trail, Permit No. 2022-53458, Precinct 4.**
- Z. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Courageous Trail and Hornbeam Lane, Permit No. 2022-53452, Precinct 4.**
- AA. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Coopers Hill Trail, Wheelwright Trail and Courageous Trail, Permit No. 2022-53453, Precinct 4.**
- BB. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable along Briarwood Crossing Drive for Briarwood Crossing Section 10, Permit No. 2022-53460, Precinct 4.**
- CC. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable crossing under Briarwood Crossing Drive and Tilley Drive, and along Denon Lane, Permit No. 2022-53468, Precinct 4.**
- DD. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard, Peek Road and Leirop Drive, Permit No. 2022-53580, Precinct 4.**

Item 10 continued - Engineering - Permits:

- EE. Approve permit application from Auravox LLC/LJA Engineering to install fiber optic cable along Learning Tree Lane and Singletree Lane, and crossing under Aspen Ryder Drive and Burton Lane, Permit No. 2022-53462, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Jordan Ranch Sec 22: Louise Marie Way 204.00 LF, Mallow Lane 937.00 LF, Germander Lane 515.00 LF, Aralia Drive 760.00 LF for a total of 2,416.00 LF and release the bond in the amount of \$169,166.20, Precinct 1.**
- B. Accept the streets in Jordan Ranch Sec 23: Sweetwood Court 799.00 LF, Sweet Almond Drive 596.00 LF, for a total of 1,395.00 LF and release the bond in the amount of \$94,873.10, Precinct 1.**
- C. Accept the streets in Jordan Ranch Sec 24: Sweet Almond Drive 562.00 LF, Wisteria Cove Drive 647.00 LF, Violet Crest Court 318.00 LF, Cherry Sage Lane 1,332.00 LF, for a total of 2,859.00 LF and release the bond in the amount of \$101,886.40, Precinct 1.**
- D. Approve the plat for Williams Place, Precinct 1.**
- E. Approve the plat for the roads within Sunset Crossing Section Eight, Precinct 2.**
- F. Approve the plat for the lots within Sunset Crossing Section Eight, Precinct 2.**
- G. Approve the plat for First Community Credit Union Richmond, Precinct 4.**
- H. Approve the plat for Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 3, Precinct 4.**
- I. Set public hearing for acceptance of traffic control plan for Old South Drive in Pecan Grove Plantation Section 7, Precinct 1. *(Tuesday, May 10, 2022 at 1:00 p.m.)***
- J. Set public hearing for acceptance of traffic control plan for Tamarron Point Street Dedication, Precinct 1. *(Tuesday, May 10, 2022 at 1:00 p.m.)***
- K. Set public hearing for acceptance of traffic control plan for Candela Section 7, Precinct 1. *(Tuesday, May 10, 2022 at 1:00 p.m.)***
- L. Set public hearing for acceptance of traffic control plan for Sunset Crossing Section 6, Precinct 2. *(Tuesday, May 10, 2022 at 1:00 p.m.)***

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

- A. Approve payment of Pay Application No. 8 in the amount of \$311,383.40 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;**
- B. Approve payment of Invoice No. 10055488 in the amount of \$4,532.27 to PGAL for design services regarding the Emergency Operations Center;**

Item 12 continued - Facilities Management & Planning:

- C. Approve payment of Invoice No. 3934 in the amount of \$2,120.73 to Fire Station Furniture for furniture, regarding the Emergency Operations Center;
- D. Approve payment of Invoice No. 5764 in the amount of \$43,495.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1.
- 13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on March 21, 2022 and makes the following recommendations to Commissioners Court:

 - A. Approve Memorandum of Understanding between the Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Municipal Utility District No. 134B Regarding Financing Construction of Improvements at Grand Parkway and West Airport Interchange.
 - B. Approve Assignment of Joint Project Agreement between Fort Bend County, Fort Bend County Grand Parkway Toll Road Authority, and Aliana Development Company regarding road right-of-way and related construction.
- 14. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:

 - A. Social Services: Accept grant funds in the amount of \$228,757 awarded by the National Emergency Food and Shelter Program (EFSP) Phase 39 Grant, administered via the Alliance of Community Assistance Ministries (ACAM) for the use in the following categories: Food: \$34,082; Utilities \$55,779; and Rent/ Mortgage \$138,896 with no cash match required by Fort Bend County for the period of November 1, 2021 through April 23, 2023.
 - B. Social Services: Accept grant funds in the amount of \$417,671 awarded by the National Emergency Food and Shelter Program (EFSP) Phase ARPA-R Grant, for the use in the following categories: Rent/Mortgage Assistance: \$251,991; Utilities Assistance: \$98,508; and Food Assistance: \$67,172 with no cash match required by Fort Bend County for the period of November 1, 2021 through April 23, 2023.
- 15. **PARKS & RECREATION:**

 - A. Approve payment of Invoice No. AP022-003 in the amount of \$20,000 to Apex Consulting Group for architect and structural design services at Arboretum Cricket Complex.
 - B. Approve payment of Invoice No. AP022-004 in the amount of \$15,750 to Apex Consulting Group for Fort Bend County Fairgrounds Infrastructure Project.
 - C. Approve payment of Invoice No. AP022-006 in the amount of \$15,750 to Apex Consulting Group for completion of architectural and structural design services for Fort Bend County Fairgrounds Infrastructure Improvements Project.
 - D. Approve request from Lamplighters Beneficial Foundation, Inc., to waive rental fees for use of Landmark Gym on June 25, 2022 for a celebration anniversary.

16. TAX ASSESSOR/COLLECTOR:

Approve & record into Minutes tax payment refunds in the amount of \$278,658.03 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 16,
with noted correction to Item 7A.

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

Item 7A has been corrected to read:

County Judge: Approve out-of-state travel for S. Smith and S. Khawaja to Adams County, Colorado, July 20, 2022 through July 25, 2022 to attend the National Association of Counties Annual Conference. (Fund: County Judge Travel)

17. COUNTY JUDGE:

A. Take all appropriate action on Resolution acknowledging Senate Bill 1990 Amending Transportation Code Chapter 171 during the 87th regular session of the Texas Legislature.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Resolution acknowledging Senate Bill 1990 Amending Transportation Code Chapter 171 during the 87th regular session of the Texas Legislature.

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

Item 17 continued - County Judge:

- B. Take all appropriate action on request to terminate participation in the FY 2022 Victim Coordinator Liaison Grant, from the Office of the Attorney General, Contract No. 2215036, regarding a part-time clerk position in the District Attorney's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to terminate participation in the FY 2022 Victim Coordinator Liaison Grant, from the Office of the Attorney General, Contract No. 2215036, regarding a part-time clerk position in the District Attorney's Office.

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

18. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of David Lanagan and Paul Barnett to the Fort Bend County Child Welfare Board of Directors for a three-year term, effective April 12, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve the appointment of David Lanagan and Paul Barnett to the Fort Bend County Child Welfare Board of Directors for a three-year term, effective April 12, 2022.

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

19. AUDITOR:

Take all appropriate action on Order Authorizing Approval of Successor Trustee and Paying Agent/Registrar to replace Computershare (previously Wells Fargo) with Zions Bancorporation, National Association, an Amegy Bank Division for the Fort Bend County Toll Road Authority effective March 22, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order Authorizing Approval of Successor Trustee and Paying Agent/Registrar to replace Computershare (previously Wells Fargo) with Zions Bancorporation, National Association, an Amegy Bank Division for the Fort Bend County Toll Road Authority effective March 22, 2022.

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

20. BUDGET & FINANCE:

- A. Take all appropriate action to amend the American Rescue Plan Act budget by \$2,732,600 from Public Infrastructure – EMS Facilities to Pandemic Relief Effort for the creation of twenty-one (21) grant-funded Paramedic I positions in the Emergency Medical Services Department, Grade P1 of the Emergency Medical Services Policy Group, to mitigate overtime expenses caused by an increase in call volume during the COVID-19 pandemic, effective April 12, 2022 through September 30, 2023; created positions will be funded by the American Rescue Plan Act Grant in the amount of \$847,800 in FY2022 and \$1,884,800 in FY2023 and then moved to the General Fund Emergency Medical Services FY2024 budget with a net \$0 impact to the budget due to overtime savings.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to amend the American Rescue Plan Act budget by \$2,732,600 from Public Infrastructure – EMS Facilities to Pandemic Relief Effort for the creation of twenty-one (21) grant-funded Paramedic I positions in the Emergency Medical Services Department, Grade P1 of the Emergency Medical Services Policy Group, to mitigate overtime expenses caused by an increase in call volume during the COVID-19 pandemic, effective April 12, 2022 through September 30, 2023; created positions will be funded by the American Rescue Plan Act Grant in the amount of \$847,800 in FY2022 and \$1,884,800 in FY2023 and then moved to the General Fund Emergency Medical Services FY2024 budget with a net \$0 impact to the budget due to overtime savings.

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

Item 20 continued - Budget & Finance:

- B. Take all appropriate action to amend the American Rescue Plan Act budget by increasing the American Plan Act Administration fund in the amount of \$87,352 for program administration fees to be transferred from American Rescue Plan Act Contingency in the amount of \$65,183 and \$22,169 from Special Purchases/CIP.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to amend the American Rescue Plan Act budget by increasing the American Plan Act Administration fund in the amount of \$87,352 for program administration fees to be transferred from American Rescue Plan Act Contingency in the amount of \$65,183 and \$22,169 from Special Purchases/CIP.

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

- C. Record into the minutes Amendment No. 5 of the American Rescue Plan Act budget.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to record into the minutes Amendment No. 5 of the American Rescue Plan Act budget.

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

21. ENGINEERING:

- A. Take all appropriate action on request for variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Hagerson Road Tract Section 1 on behalf of TBG Partners, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Hagerson Road Tract Section 1 on behalf of TBG Partners, Precinct 3.

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

Item 21 continued - Engineering:

- B. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6.A.1 of the Fort Bend County Regulations of Subdivisions for Charleston Heights Section 2, on behalf of Miller Survey Group, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve variance to the dead-end street requirements as stated in Section 5.6.A.1 of the Fort Bend County Regulations of Subdivisions for Charleston Heights Section 2, on behalf of Miller Survey Group, Precinct 2.

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

- C. Take all appropriate action on the plat for the roads within Charleston Heights Section 2, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve plat for the roads within Charleston Heights Section 2, Precinct 2.

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

- D. Take all appropriate action on the plat for the lots within Charleston Heights Section 2, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve plat for the lots within Charleston Heights Section 2, Precinct 2.

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

Item 21 continued - Engineering:

- E. Take all appropriate action on request for authorization to purchase Easement 2E in the amount of \$28,877.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said easement for McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, and authorize County Clerk to record said easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for authorization to purchase Easement 2E in the amount of \$28,877.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said easement for McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, and authorize County Clerk to record said easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

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

- Parcel R103250 in the amount of \$38,142.66;
- Parcel R112814 in the amount of \$6,200.33;
- Parcel R198974 in the amount of \$86,801.32; and
- Parcel R107084 in the amount of \$60,600.66.

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

- Parcel R103250 in the amount of \$38,142.66;
- Parcel R112814 in the amount of \$6,200.33;
- Parcel R198974 in the amount of \$86,801.32; and
- Parcel R107084 in the amount of \$60,600.66.

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

Item 21 continued - Engineering:

G. Take all appropriate action on Development Agreement between Fort Bend County and Tejas Landing Development, LLC, to accept an owner's contribution of land and funds regarding Tejas Landing Subdivision, Precinct 2.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Development Agreement between Fort Bend County and Tejas Landing Development, LLC, to accept an owner's contribution of land and funds regarding Tejas Landing Subdivision, Precinct 2.

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

H. Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Fort Bend County Levee Improvement District No. 7 (FBCLID 7), Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding between Fort Bend County, Fort Bend County Drainage District, and the Board of Directors of Fort Bend County Levee Improvement District No. 7 (FBCLID 7), Precinct 4.

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

I. Take all appropriate action on Letter Agreement between Fort Bend County and CenterPoint Energy for a streetlight relocation in the amount of \$3,863, regarding Beechnut, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Letter Agreement between Fort Bend County and CenterPoint Energy for a streetlight relocation in the amount of \$3,863, regarding Beechnut, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)

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

22. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on acceptance of funds in the amount of \$10,000 from NRG (Reliant) Energy to provide assistance to qualified County residents under the NRG (Reliant Energy CARE Program).

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to accept funds in the amount of \$10,000 from NRG (Reliant) Energy to provide assistance to qualified County residents under the NRG (Reliant Energy CARE Program).

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

23. INFORMATION TECHNOLOGY:

Take all appropriate action on Fort Bend County Acceptable Use Agreement defining the level of acceptable performance and expectation of behavior and activity from Fort Bend County employees who use County Information Technology Systems, effective April 12, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Fort Bend County Acceptable Use Agreement defining the level of acceptable performance and expectation of behavior and activity from Fort Bend County employees who use County Information Technology Systems, effective April 12, 2022.

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

24. PARKS & RECREATION:

Take all appropriate action on revised fee schedule for the Fort Bend County Parks Department:

Mustang Community Center	\$50 Deposit Reservation Fee
Fifth Street Community Center	\$50 Deposit Reservation Fee
Parks Facilities / Use of Score Board Controller	\$100 Deposit Per Use for Non-License Agreement Users
Parks Facilities / Lost or Stolen Keys	\$25 Replacement Fee

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the revised fee schedule for the Fort Bend County Parks Department:

Mustang Community Center	\$50 Deposit Reservation Fee
Fifth Street Community Center	\$50 Deposit Reservation Fee
Parks Facilities / Use of Score Board Controller	\$100 Deposit Per Use for Non-License Agreement Users
Parks Facilities / Lost or Stolen Keys	\$25 Replacement Fee

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

25. PURCHASING:

- A. Take all appropriate action on Subrecipient Agreements between Fort Bend County and the following Non-Profit Grant Recipients, part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021. (Fund: Community Development Block Grant Program)**

1.	Fort Bend Seniors Citizens, Inc. for administration of the home-delivered meals program, in the amount of:	\$65,000
2.	Child Advocates of Fort Bend County for a Forensic Interviewer/Children's Services in the amount of:	\$49,000
3.	The Arc of Fort Bend County for the administration of social and recreational programs for disabled adults, in the amount of:	\$40,000
4.	Fort Bend County Women's Center, Inc. for services to women and children, survivors of domestic violence, in the amount of:	\$65,000
5.	Literacy Council of Fort Bend County for the student and tutor match program, in the amount of:	\$60,000
6.	Fred & Mabel R. Parks Youth Ranch, Inc. for emergency shelter services, in the amount of:	\$80,578
7.	Brazos Bend Guardianship Services, to provide care management to incapacitated and disabled adults and their families, in the amount of:	\$45,000

Item 25 continued -Purchasing:

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreements between Fort Bend County and the following Non-Profit Grant Recipients, part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021. (Fund: Community Development Block Grant Program)

1.	Fort Bend Seniors Citizens, Inc. for administration of the home-delivered meals program, in the amount of:	\$65,000
2.	Child Advocates of Fort Bend County for a Forensic Interviewer/Children's Services in the amount of:	\$49,000
3.	The Arc of Fort Bend County for the administration of social and recreational programs for disabled adults, in the amount of:	\$40,000
4.	Fort Bend County Women's Center, Inc. for services to women and children, survivors of domestic violence, in the amount of:	\$65,000
5.	Literacy Council of Fort Bend County for the student and tutor match program, in the amount of:	\$60,000
6.	Fred & Mabel R. Parks Youth Ranch, Inc. for emergency shelter services, in the amount of:	\$80,578
7.	Brazos Bend Guardianship Services, to provide care management to incapacitated and disabled adults and their families, in the amount of:	\$45,000

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

Item 25 continued - Purchasing:

- B. Take all appropriate action on Second Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Women’s Center, in an additional amount of \$382,521 for a total contract amount not to exceed \$1,159,784 to provide emergency shelter and rapid re-housing through the Emergency Solutions Grants CV Program and extend the contract time through August 31, 2022, part of the FY 2019 Consolidated Annual Action Plan approved by Commissioners Court on December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Women’s Center, in an additional amount of \$382,521 for a total contract amount not to exceed \$1,159,784 to provide emergency shelter and rapid re-housing through the Emergency Solutions Grants CV Program and extend the contract time through August 31, 2022, part of the FY 2019 Consolidated Annual Action Plan approved by Commissioners Court on December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

- C. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fort Bend County Women’s Center in the amount of \$88,914, to provide essential services and shelter operations to homeless families and individuals through the Emergency Solutions Grant Program; part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021. (Fund: Emergency Solutions Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Fort Bend County Women’s Center in the amount of \$88,914, to provide essential services and shelter operations to homeless families and individuals through the Emergency Solutions Grant Program; part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021. (Fund: Emergency Solutions Grant Program)

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

Item 25 continued - Purchasing:

- D. Take all appropriate action on Amendment No. 2 to Agreement between Fort Bend County and Everbridge, Inc., utilizing General Services Administration Contract GS-35F-0692P to add an additional organization to the Everbridge Mass Notification System in an additional amount of \$312.07 for a total contract amount not to exceed \$358,863.95 effective February 8, 2022 through October 31, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 2 to Agreement between Fort Bend County and Everbridge, Inc., utilizing General Services Administration Contract GS-35F-0692P to add an additional organization to the Everbridge Mass Notification System in an additional amount of \$312.07 for a total contract amount not to exceed \$358,863.95 effective February 8, 2022 through October 31, 2022. (Fund: Information Technology)

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

- E. Take all appropriate action on request for price increase for one (1) ambulance module from Frazer, Ltd for Emergency Medical Services, utilizing Buy Board No. 570-18, in an additional amount of \$9,866 for a total amount not to exceed \$202,266. (Fund: Emergency Medical Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request for price increase for one (1) ambulance module from Frazer, Ltd for Emergency Medical Services, utilizing Buy Board No. 570-18, in an additional amount of \$9,866 for a total amount not to exceed \$202,266. (Fund: Emergency Medical Services)

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

Chief Brian Petrilla, Chief of EMS, stated the module includes the chassis and the box. This is combined into one purchase rather than buying separately.

Item 25 continued - Purchasing:

- F. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Carter Brothers Consulting, LLP, for extension of time through December 31, 2022 and addition of application guidelines for business qualifications regarding the Business Accelerator Program, Phase Two, with no change in total compensation.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Carter Brothers Consulting, LLP, for extension of time through December 31, 2022 and addition of application guidelines for business qualifications regarding the Business Accelerator Program, Phase Two, with no change in total compensation.

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

- G. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District Number 7.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Purchasing Cooperative Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District Number 7.

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

Item 25 continued - Purchasing:

H. Take all appropriate action on Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services regarding disparity study data gathering, in an amount not to exceed \$110,388. (Fund: American Rescue Plan Act)

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services regarding disparity study data gathering, in an amount not to exceed \$110,388.
(Fund: American Rescue Plan Act)

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

Ed Sturdivant, County Auditor, stated the court engaged a consultant to perform a disparity study and after coming together as a team to respond to the data needs, they found there is a need for resources. This consultant will supplement our resources in order to respond in a timely manner to the consultant who is performing the disparity study.

I. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Granite Telecommunications, LLC utilizing NCPA Contract No. 01-99 for voice, data, and other product services in an amount not to exceed \$50,000 effective January 1, 2022 through December 31, 2022. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Granite Telecommunications, LLC utilizing NCPA Contract No. 01-99 for voice, data, and other product services in an amount not to exceed \$50,000 effective January 1, 2022 through December 31, 2022. (Fund: Information Technology)

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

Item 25 continued - Purchasing:

- J. Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and The University of Texas Health Science Center at Houston in an additional amount of \$125,000 for public health services and welfare functions regarding the COVID-19 pandemic and extend the term of the contract through March 31, 2023.
(Fund: HHS-CARES-3)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Interlocal Agreement between Fort Bend County and The University of Texas Health Science Center at Houston in an additional amount of \$125,000 for public health services and welfare functions regarding the COVID-19 pandemic and extend the term of the contract through March 31, 2023.
(Fund: HHS-CARES-3)

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

- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group, to increase the contract in the amount of \$8,000 for a total contract amount not to exceed \$382,358 and extend the contract time through May 31, 2023, pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group, to increase the contract in the amount of \$8,000 for a total contract amount not to exceed \$382,358 and extend the contract time through May 31, 2023, pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)

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

26. SHERIFF'S OFFICE:

A. Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority for law enforcement services on the Fort Bend Parkway, Westpark, and Grand Parkway Toll Roads effective through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding between Fort Bend County, Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority for law enforcement services on the Fort Bend Parkway, Westpark, and Grand Parkway Toll Roads effective through September 30, 2022.

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

Assistant Chief Manuel Zamora stated the services are beginning on April 18, 2022 and will include Fort Bend County Sheriff's deputies and one supervisor.

LaNetra Lary, Civil Attorney – General Counsel, indicated the only new action is the Sheriff's Office will have the authority to seize a vehicle of a flagrant violator.

Mike Stone, Chief Operating Officer for the Toll Road Authority stated they have worked out all of the details with the Sheriff's Office. The Toll Road Authority has seized vehicles for years on flagrant violators. Research has been done with findings of the lowest violator having more than 60 notices and owing around \$1,000. The highest violator owes more than \$10,000 with more than 500 notices. The Toll Road is losing about \$10 million a year in revenue, which is the reason for having a contract with the Sheriff's Office.

B. Take all appropriate action on Modification Number 5 to Award No. G21HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area program award by \$38,200 resulting in a revised total award in the amount of \$1,432,915 with no cash match required by Fort Bend County for the period ending December 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 5 to Award No. G21HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area program award by \$38,200 resulting in a revised total award in the amount of \$1,432,915 with no cash match required by Fort Bend County for the period ending December 31, 2022.

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

27. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$21,928,087, including routing disbursements of \$13,791,187.99.

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

28. Authorize County Auditor to pay and release time-sensitive disbursements on April 21, 2022, to be ratified by Commissioners Court on April 26, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on April 21, 2022, to be ratified by Commissioners Court on April 26, 2022.

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

29. WORKSHOP:

Workshop to receive presentation by Fort Bend County Information Technology regarding Cybersecurity Policy.

Robyn Doughtie, Director of Information Technology & CIO introduced the purpose of the presentation is to provide an update on cybersecurity initiatives and briefly review the Acceptable User Agreement.

Jahan Tolliver, Assistant Information Technology Director gave an overview on where the County is with cybersecurity. IT is currently taking proactive measures on cybersecurity. The first line of defense is training our employees according to HB3834 and HB1118. Therefore, if an individual refuses cybersecurity training, they will be denied access to the local government's computer system. Also, if a local government is not 100% compliant with training, a grant awarded must be paid back. The Acceptable Use Agreement approved earlier in court, mandates and enforces 100% compliance with HB3834 and HB1118.

Nicole Ledet, Director of Human Resources stated IT, County Attorney and Human Resources are working as a team to fold the Acceptable Use Agreement into the County's existing Electronic Information Policy 604.

Item 29 continued - Workshop:

Bridgette Smith-Lawson, County Attorney provided clarification on the roles of Elected Officials. Ms. Smith-Lawson stated Elected Officials are given County property to conduct their business and to the extent they are given County property, they have to abide by the rules that are for the protection of County assets. The County Attorney's office will be working with IT and Human Resources to gain full compliance of all Elected Officials with the County policies and guidelines which are for the protection of County assets and the ability of the County to conduct business.

Recess:

Recessed at 1:57 p.m.

30. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
 - 1. Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the Town of Thompsons, formerly Precinct 1, now Precinct 2.**
 - 2. Distancing restrictions under the Fort Bend County Local Alcohol Distancing Regulations.**
 - 3. Potential litigation regarding the Fort Bend County Boarding Home Regulations.**
- 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.

Pulled

Closed Session:

Convened at 2:08 p.m.

Adjourned at 3:05 p.m.

Reconvene:

Reconvened at 3:06 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the Town of Thompsons, formerly Precinct 1, now Precinct 2.**

No action.

- 2. Distancing restrictions under the Fort Bend County Local Alcohol Distancing Regulations.**

No action.

- 3. Potential litigation regarding the Fort Bend County Boarding Home Regulations.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to file suit on behalf of Fort Bend County to enforce Fort Bend County's Boarding Home Regulations and pursuant to Texas Civil Practice & Remedies Code Section 6.001(c), Commissioners Court approves the exemption of the Fort Bend County Attorney from filing a bond to take out an extraordinary writ in cases brought on behalf of Fort Bend County to enforce Fort Bend County's Boarding Home Regulations.

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

B. § 551.074. Personnel Matters.

Director of Economic Opportunity & Development.

Pulled

32. Adjournment.

Commissioners Court adjourned at 3:07 p.m. on Tuesday, April 12, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas