

**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 26th 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 3rd day of May, 2022.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26TH 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
LINDA WILLIS FOR 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 Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on April 12, 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 April 12, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Tami Frazier, Communications Director for the Office of the County Judge, presented a Proclamation, on behalf of Commissioners Court to Emergency Medical Services. The week of May 15th - 21st, 2022 is proclaimed as Emergency Medical Services week in Fort Bend County. Fort Bend County Emergency Medical Services is celebrating its 50th Anniversary.

Present in the courtroom was Mr. Johnnie Pustka, who served from 1970 – 1990 as Commissioner Precinct 1.

Commissioner Prestage acknowledged Mr. Pustka for his service of 20 years. Also present in court was Daniel Kosler, who was one of the longest serving members of EMS, created in 1972.

Commissioner Meyers congratulated our Emergency Medical Services on 50 years of dedicated service. Fort Bend County is one of a few counties in the entire state that has a countywide EMS operation.

Commissioner Morales expressed his appreciation to EMS and stated Fort Bend County has one of the top notch EMS departments in the entire state.

Judge George stated Fort Bend County is blessed to have a quality EMS service and Fort Bend County is better today because of their hard work.

5. PUBLIC HEARINGS: 1:10 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of Fulbrook Section Two “D” Replat No 2 of Lots 3 and 4 of Block 2, Precinct 1.**
- B. Acceptance of traffic control plan for Sienna Plantation Section 40A, Precinct 2.**
- C. Acceptance of traffic control plan for Sienna Section 45A, Precinct 2.**
- D. Acceptance of traffic control plan for Via Mazzini Way Reserve Section 1 and Bella Terra Center Way St Ded, Precinct 4.**

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

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

CONSENT AGENDA ITEMS: 6-23

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

District Clerk: District Clerk B. McGrew Walker to Adams County, Colorado, from July 20, 2022 through July 25, 2022, to attend the 2022 National Association of Counties (NACo) Annual Conference. (Fund: Travel)

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

A. **Clinical Health:** Approve out-of-state travel for B. Martinez and A. Rangel to Palm Springs, California, May 23, 2022 through May 27, 2022, to attend the 2022 National Tuberculosis Conference. (Fund: Clinical Health Services Travel Fund)

B. **Community Development:** Approve out-of-state travel for C. Borrego to Saint Paul, Minnesota, June 20, 2022 through June 25, 2022, to attend the National Community Development Association 53rd Annual NCDA Conference. (Fund: Community Development Block Grant)

C. **Constable Precinct 4:** Approve out-of-state travel for E. Reed to DeLand, Florida, May 2, 2022 through May 13, 2022, to attend the Police Motorcycle Instructor Course. (Fund: Constable Precinct 4)

Item 7C has been corrected to read:

Constable Precinct 3: Approve out-of-state travel for E. Reed to DeLand, Florida, May 2, 2022 through May 13, 2022, to attend the Police Motorcycle Instructor Course. (Fund: Constable Precinct 3)

D. **Information Technology:** Approve out-of-state travel for R. Doughtie, J. Robles, and B. Basham to San Diego, California, July 10, 2022 through July 16, 2022, to attend the Senior Executive Summit (SES) and the Esri User Conference (UC). (Fund: Training and Travel)

E. **Medical Examiner:** Approve out-of-state travel for S. Jackson to Miami, Florida, September 26, 2022 through September 30, 2022, to attend the Miami-Dade County Medical Examiner Training on Forensic Photography Seminar. (Fund: Travel)

F. **Sheriff's Office:** Approve out-of-state travel for B. Rodriguez, W. Dading, and K. Petrash to Washington, D.C., May 12, 2022 through May 16, 2022, to attend National Police week. (Fund: Sheriff Enforcement)

G. **Social Services:** Approve out-of-state travel for L. Pena and R. Garza to Lake Charles, Louisiana, May 1, 2022 through May 4, 2022, to attend Grant Writing USA. (Fund: Social Services Training/Travel)

8. **AUDITOR:**

A. Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2021, pursuant to Local Government Code Section 114.023.

B. Accept Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2021, pursuant to Local Government Code Section 114.023.

Item 8 continued - Auditor:

- C. **Accept Monthly Financial Report prepared by County Auditor for the nine months ended June 30, 2021, pursuant to Local Government Code Section 114.023.**
 - D. **Approve Monthly Financial Report prepared by County Auditor for the ten months ended July 31, 2021, pursuant to Local Government Code Section 114.023.**
 - E. **Approve Monthly Financial Report prepared by County Auditor for the eleven months ended August 31, 2021, pursuant to Local Government Code Section 114.023.**
 - F. **Approve Monthly Financial Report prepared by County Auditor for the twelve months ended September 30, 2021, pursuant to Local Government Code Section 114.023.**
9. **BUDGET TRANSFER(s):**
- A. **County Attorney: Approve transfer in the amount of \$15,506 from Non-Departmental Fees into County Attorney Fees to allocate funds for legal services ordered in FY2021.**
 - B. **County Court at Law No. 1: Approve transfer in the amount of \$2,500 from Operating Supplies & Materials to IT Technology to allocate funds for the purchase of laptop for jury room.**
 - C. **Library: Approve transfer in the amount of \$80,068 from Fees into Information Technology to relocate funds to pay for AWE stations out of proper account.**
 - D. **Library: Approve transfer in the amount of \$576 from Information Technology in Property and Equipment to allocate funds for the purchase of building supplies.**
 - E. **Sheriff's Office: Approve transfer in the amount of \$56,000 from Fees into Information Technology to allocate funds for the purchase of radio equipment for PSA Fulshear and a mobile workstation for CSU.**
 - F. **Sheriff's Office: Approve transfer in the amount of \$8,877 from Fees and Information Technology into accounts listed on Department Head's form submitted on April 20, 2022 to allocate funds to renew DroneSense License and purchase Adobe Pro License.**
 - G. **Tax Assessor/Collector: Approve transfer in the amount of \$69 from Tax Office Fees into IT Fees to allocate the purchase of an additional license for Adobe Pro Software.**
10. **COUNTY TREASURER:**
- Approve monthly report submitted by the County Treasurer for March 2022, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
11. **ELECTIONS ADMINISTRATION:**
- Record into the minutes the Continuation Certificate for the Official Bond of John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000, effective June 18, 2022 through June 18, 2023.**

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 1 in the amount of \$160,753.64 to Shirley & Sons Construction Co., Inc. for construction of Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: ESD 100)**
- B. Approve payment of Invoice No. 202393 in the amount of \$25,799.08 to TEDSI Infrastructure Group for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 1077236 in the amount of \$435.00 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 8244 in the amount of \$171,293.75, Invoice No. 8246 in the amount of \$30,715.00 and Invoice No. 8287 in the amount of \$48,590.00 to Property Acquisition Services, LLC for right of way acquisitions regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 202202442 in the amount of \$33,164.89 and Invoice No. 202205062 in the amount of \$44,245.43 to LJA Engineering, Inc. for project management services regarding 2020 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 50657 in the amount of \$46,471.74 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 8286 in the amount of \$18,372.50 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)**
- H. Approve payment of Invoice No. 50635 in the amount of \$13,893.10 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice Nos. 0327226, 0327227, 0327228, 0327229 in the amount of \$4,481.25 and Invoice Nos. 0330851, 0330852, 0330853 in the amount of \$5,344.89 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- J. Approve payment of Invoice No. 12037-28 in the amount of \$13,770.00 and Invoice No. 12202-31 in the amount of \$17,941.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 12 in the amount of \$17,389.60 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- L. Approve payment of Invoice No. 202202440 in the amount of \$12,557.38 and Invoice No. 202205063 in the amount of \$9,484.58 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 2713 in the amount of \$19,388.80 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 322058 in the amount of \$1,040.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 22755 in the amount of \$7,116.25 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 29 in the amount of \$3,380.00 and Invoice No. 30 in the amount of \$4,255.00 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 2108-6 in the amount of \$18,896.77 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- R. Approve payment of Invoice No. 34033 in the amount of \$3,270.19 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 2022-08 in the amount of \$7,929.00 to Kavi Consulting, Inc. for professional engineering services regarding West Sycamore Road Segment 1, Mobility Bond Project No. 17121x, Precinct 2. (Fund: Landfill Tipping Fees)**
- T. Approve payment of Invoice No. 21PV102-07 in the amount of \$30,221.10 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 202206280 in the amount of \$21,180.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 34034 in the amount of \$41,396.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 20PV100-15 in the amount of \$23,007.29 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)**

Item 12 continued - Engineering - Payments:

- X. Approve payment of Invoice No. 840403 in the amount of \$28,170.57 to KCI Technologies, Inc. for professional engineering services regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 479701/36/II in the amount of \$40,463.50 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 2106-8 in the amount of \$50,219.88 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 2-220626 in the amount of \$16,338.57 and Invoice No. 3-221046 in the amount of \$9,684.59 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 2-220620 in the amount of \$12,844.61 to BGE Inc. for professional engineering services regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 841888 in the amount of \$29,625.04 to KCI Technologies, Inc. for professional engineering services regarding West Bellfort at SH 6, Mobility Project No. 20401, Precinct 3. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 33915 in the amount of \$2,800.00 and Invoice No. 34036 in the amount of \$1,200.00 to Terra Associates, Inc. for professional engineering services regarding US 90A, Mobility Bond Project No. 20404, Precinct 3. (Fund: Mobility Bonds)**
- EE. Approve payment of Invoice No. 21PV104-07 in the amount of \$121,977.45 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- FF. Approve payment of Invoice No. 1078529 in the amount of \$25,165.00 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- GG. Approve payment of Invoice No. 12181-15 in the amount of \$1,022.35 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- HH. Approve payment of Invoice No. 30-0160168 revised in the amount of \$3,230.05 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- II. Approve payment of Invoice No. 10068683 in the amount of \$4,602.85 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- JJ. Approve payment of Invoice No. 12728-2 in the amount of \$29,612.80 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**
- KK. Approve payment of Invoice No. 11 in the amount of \$29,967.39 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- LL. Approve payment of Invoice No. 11 in the amount of \$16,909.02 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**
- MM. Approve payment of Invoice No. 299702-11 in the amount of \$35,738.52 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**
- NN. Approve payment of Invoice No. 12746-3 in the amount of \$94,876.00 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
 - A. Approve permit application from Byrdson Services LLC to install a residential driveway at 32500 Gordon Side Road, Permit No. 2022-52596, Precinct 1.**
 - B. Approve permit application from Mega Builders Inc./M Lanza Engineering to install two commercial driveways along Gaston Road, Permit No. 2022-53188, Precinct 1.**
 - C. Approve permit application from CWT Construction, LLC/Alliance Residential to install a commercial driveway at 29655 Jordan Crossing Boulevard, Permit No. 2022-53328, Precinct 1.**
 - D. Approve permit application from Comcast of Houston, LLC to install utility cable along Kingsland Boulevard and Trails of Katy Lane, Permit No. 2022-53846, Precinct 1.**
 - E. Approve permit application from Comcast of Houston, LLC to install utility cable along Westheimer Parkway, Permit No. 2022-53847, Precinct 1.**
 - F. Approve permit application from C4 Partners, LLC to install drainage swale along McCrary Road and install an outfall pipe crossing under Brandt Road, Permit No. 2022-53727, Precinct 1.**
 - G. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to re-locate equipment cabinets along Hypatia Trace, Permit No. 2022-54190, Precinct 1.**
 - H. Approve permit application from CenterPoint Energy to install utility cable across Texas Heritage Parkway, Permit No. 2022-53921, Precinct 1.**

Item 13 continued - Engineering - Permits:

- I. Approve permit application from Tennessee Gas Pipeline Company, LLC to install a temporary driveway on Hunt Road, Permit No. 2022-52489, Precinct 1.**
- J. Approve permit application from Davoody Brush Removal and Land Services, LLC/Earthworks of Texas to make water, sanitary and storm drain tie-ins along Candela Heights Drive, Permit No. 2022-53607, Precinct 1.**
- K. Approve permit application from Houstonian Capital Investments, LLC/CRV Homes to install a residential driveway at 13406 Lake Ridge Drive, Permit No. 2022-53488, Precinct 2.**
- L. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sienna River Parkway, Permit No. 2022-53852, Precinct 2.**
- M. Approve permit application from Rolando Rodriquez dba Rod's Residential Services to install a residential driveway at 9054 Dixie Lane, Permit No. 2022-53579, Precinct 2.**
- N. Approve permit application from PS Lightwave, Inc to install a new utility pole along Miller Road, Permit No. 2022-54191, Precinct 2.**
- O. Approve permit application from Fernando Artiga DBA Space City Concrete to modify a residential driveway at 14231 Jaubert Court, Permit No. 2022-53851, Precinct 3.**
- P. Approve permit application from Harris Construction Company, LLC to install a sanitary sewer line extension along West Aliana Trace Drive, Permit No. 2022-54195, Precinct 3.**
- Q. Approve the release of Performance Bond from Brookstone L.P. for work completed along Ashe Road, Permit No. 2020-35718, Precinct 3.**
- R. Approve the release of Performance Bond from DJ'S Excavation Inc. for work completed along 5th Street, Permit No. 2020-33480, Precinct 3.**
- S. Approve the release of Perpetual Bond from J Patrick Homes Ltd. for completion of residential driveway work along various Fort Bend County roads, Precinct 3.**
- T. Approve permit application from JTM Construction, LLC to remove and replace a storm sewer line along Sunrise Meadow Drive, Permit No. 2022-54293, Precinct 4.**
- U. Approve permit application from Davoody Brush Removal and Land Services, LLC/Earthworks of Texas to bore a sanitary sewer line and make a utility tap along Peek Road, Permit No. 2022-53105, Precinct 4.**
- V. Approve the release of Performance Bond from Traf-Tex, Inc. for work completed on West Belfort at Waterview Meadow Drive, Permit No. 2021-43286, Precinct 4.**
- W. Approve permit application from Arch-Con Corporation to install two commercial driveways on Sansbury Boulevard, Permit No. 2022-53430, Precinct 4.**
- X. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install fiber optic cable along Tamarisk Hills Lane, Permit No. 2022-54193, Precinct 4.**

Item 13 continued - Engineering - Permits:

- Y. Approve permit application from Williams Way Apartments LLC/Steinberg Design Collaborative, LLP to install utilities within Rabbs Bayou and modify a commercial driveway along Williams Way Boulevard, Permit No. 2022-53484, Precinct 4.**
 - Z. Approve permit application from Northtex Construction, LLC. to install a temporary construction entrance on Koeblen Road, Permit No. 2022-53363, Precinct 4.**
 - AA. Approve permit application from CenterPoint Energy to install a gas line along Richmond Parkway, Permit No. 2022-53380, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Accept the streets in Creekside Ranch Sec 11: Bronze Oak Court 477.15 LF, Quiet Field Court 204.09 LF, Rose Frost Court 467.28 LF, Willow Crown Lane 925.59 LF, Dancing Stream Court 388.13 LF, Fern Lily Lane 161.98 LF for a total of 2,624.22 LF and release the bond in the amount of \$183,695.00, Precinct 1.**
 - B. Accept the streets in Jordan Ranch Sec 21: Willow Ridge Lane 185.00 LF, Windmill Palm Drive 908.00 LF, Aralia Drive 551.00 LF, Alder Run Lane 101.00 LF, Almond Creek Lane 92.00 LF for a total of 1,837.00 LF and release the bond in the amount of \$108,601.50, Precinct 1.**
 - C. Accept the streets in Lakeview Retreat Section 5: Chalcedony Drive 937.00 LF, Rivercane Shore Lane 1,299.00 LF, Georgina Lily Lane 269.00 LF, Keystone Blossom Trail 1,140.00 LF, Allendale Forest Drive 757.00 LF, Horton Vista Drive 906.00 LF for a total of 5,308.00 LF and release the bond in the amount of \$371,560.00, Precinct 4.**
 - D. Approve the plat for Broadstone Jordan Ranch, Precinct 1.**
 - E. Approve the plat for Lamar CISD Bernard Terrell Jr Elementary School, Precinct 1.**
 - F. Approve the plat for the roads within Summerview Section Three, Precinct 1.**
 - G. Approve the plat for the lots within Summerview Section Three, Precinct 1.**
 - H. Approve the plat for Caldwell Ranch Boulevard Phase II Street Dedication, Precinct 2.**
 - I. Approve the plat for Espinoza Estates, Precinct 2.**
 - J. Approve the plat for Magnolia Place Partial Replat No. 1, Precinct 2.**
 - K. Approve the plat for New CL Investments at Needville, Precinct 2.**
 - L. Set public hearing for acceptance of traffic control plan for Caldwell Ranch Section 3B, Precinct 2. (Tuesday, May 24, 2022 at 1:00 p.m)**
 - M. Set public hearing for acceptance of traffic control plan for Kunz Road, Precinct 4. (Tuesday, May 24, 2022 at 1:00 p.m)**

Item 14 continued - Engineering - Development:

- N. Set public hearing for acceptance of traffic control plan for Veranda Section Thirty-Two, Precinct 4. *(Tuesday, May 24, 2022 at 1:00 p.m.)*
- O. Set public hearing for acceptance of traffic control plan for Veranda Section Forty-One, Precinct 4. *(Tuesday, May 24, 2022 at 1:00 p.m.)*
- 15. **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. 9710 in the amount of \$17,980.00 to AGCM for Project Management services regarding the New North Library;
 - B. Approve payment of Invoice No. 003 in the amount of \$66,240.00, to AutoArch for design services regarding the Precinct 3 Annex;
 - C. Approve payment of Invoice No. 1335464 in the amount of \$1,399.96 to Billiard Factory for furniture regarding the Landmark Community Center;
 - D. Approve payment of Pay Application No.17 in the amount of \$64,990.92 to Crain Group, for construction services regarding the South Post Oak Football Complex.
- 16. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on April 18, 2022, and makes the following recommendations to Commissioners Court:**
 - A. Approve Change Order No. 4 between Fort Bend County Toll Road Authority and James Construction Group regarding Segment B-1 Project No. 101-1027.
 - B. Approve Change Order No. 5 between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding Segment B-2 Project No. 101-1027.
- 17. **HEALTH & HUMAN SERVICES:**

Accept refund from Landmark at Sugarland, LLC to Fort Bend County Social Services in the amount of \$500 for rental assistance that is no longer needed.
- 18. **HUMAN RESOURCES:**
 - A. Approve request for withdrawal of 71 hours from the Shared Sick Leave Pool for an employee of the County Clerk's Office, Position No. 4031-0061.
 - B. Approve request for withdrawal of 4 hours from the Shared Sick Leave Pool for an employee of Road and Bridge, Position No. 6111-0163.
 - C. Approve the rehire of former employee, Erin Ferguson, who terminated employment on August 9, 2021, and who will be rehired effective April 27, 2022.

19. PARKS & RECREATION:

- A. Accept and record generous donation from Mr. Rufus Green of twenty-one (21) loads of sand to Fort Bend County Parks Department to be placed at Four Corners Park.**
- B. Accept and record generous donation of a scoreboard and controller from the Sugar Land Cowboys Youth Football and Cheer, Inc., to be placed at Harlem Road Park.**
- C. Approve request from Bella Vista Property Owners, Inc. to waive rental fees for the use of one pavilion at Jones Creek Ranch Park on May 22, 2022 for annual Home Owners Association Meeting.**

20. PUBLIC TRANSPORTATION:

Approve the Fiscal Year 2022 Certifications and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.

21. PURCHASING:

- A. Approve correction to funding source in minutes of Agenda Item 25.A.6 approved by Commissioners Court on April 12, 2022, so it reads: Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. for emergency shelter services in the amount of \$80,578, part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021. (Fund: Emergency Solutions Grant Program)**
- B. Approve renewal of Agreement between Fort Bend County and Texana Center in the amount of \$625,000 to provide Behavioral Health and Intellectual Development Disabilities services effective October 1, 2021 through September 30, 2022. (Fund: Non-Departmental Fees)**
- C. Approve the continued purchase of Comprehensive HVAC Solutions and Services from Johnson Controls Inc., utilizing Tips Contract No. 220106 for various departments upon request from their Fiscal Year 2022 budgets.**
- D. Approve Fourth Amendment to Work Authorization No. 6 between Fort Bend County and IDCUS, Inc., pursuant to SOQ 09-072 for park and ride facility planning and consulting services for Public Transportation, to revise the work schedule and increase time of performance through December 31, 2023 with no change in compensation.**
- E. Approve Third Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, professional construction management services for Fort Bend Westpark Park & Ride, to increase time of performance through December 31, 2023 with no change in compensation.**
- F. Approve Sixth Amendment to Agreement between Fort Bend County and IDCUS, Inc., pursuant to SOQ 09-072 for park and ride facility planning and consulting services for Public Transportation, to extend time of performance through December 31, 2023 with no change in compensation.**

Item 21 continued - Purchasing:

- G. **Approve Third Agreement between Fort Bend County and Tetra Tech, Inc. pursuant to RFP 19-041, for contingency all hazard consulting services, for an extension of time of performance through December 31, 2022 regarding the American Rescue Plan Act (ARPA) appeals process, with no change in total compensation.**
22. **ROAD & BRIDGE:**
- A. **Road and Bridge: Approve payment of Invoice No. 35076372 to Martin Marietta in the amount of \$4,052.13, for limestone used on Sun Ranch Road (Fund: Advanced Funding/Certificates of Obligation).**
 - B. **Road and Bridge: Approve payment of Invoice No. 35076375 in the amount of \$1,314.77 to Martin Marietta for limestone used on Sun Ranch Road (Fund: Advanced Funding/Certificates of Obligation).**
 - C. **Road and Bridge: Approve payment of Invoice No. 58360 to Pacheco Koch in the amount of \$2,820 for design of water and sanitary lines at the Crabb Service Center (Fund: Advanced Funding/Certificates of Obligation).**
 - D. **Road and Bridge: Approve payment of Invoice No. 35040269 in the amount of \$20,112.75 to Martin Marietta for limestone used on Sun Ranch Road. (Fund: Advanced Funding/Certificates of Obligation)**
 - E. **Road and Bridge: Approve payment of Invoice No. 35051498 in the amount of \$339.61 to Martin Marietta for limestone used on Sun Ranch Road (Fund: Advanced Funding/Certificates of Obligation).**
 - F. **Vehicle Maintenance: Approve payment of Invoice No. GA32265F in an amount totaling \$28,698.38 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**
 - G. **Vehicle Maintenance: Approve payment of Invoice No. KD26665F in an amount totaling \$34,607.67 and Invoice No. KD26667F in an amount totaling \$33,777.76 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**
 - H. **Vehicle Maintenance: Approve payment of Invoice No. KD26671F in an amount totaling \$35,646.76 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**
23. **TAX ASSESSOR/COLLECTOR:**
- A. **Approve and record into Minutes the Summary Monthly Report of Property Taxes Collected in March 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**

Item 23 continued - Tax Assessor / Collector:

- B. Approve and record into Minutes tax payment refunds in the amount of \$18,757.43 for the Office of Carmen P. Turner, Tax Assessor/Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6 - 23, with noted correction to Item 7C.

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

Item 7C has been corrected to read:

Constable Precinct 3: Approve out-of-state travel for E. Reed to DeLand, Florida, May 2, 2022 through May 13, 2022, to attend the Police Motorcycle Instructor Course. (Fund: Constable Precinct 3)

24. COUNTY JUDGE:

- A. Take all appropriate action on Resolution Approving Issuance of Bonds by Harris County Cultural Education Facilities Finance Corporation on behalf of Memorial Herman Health System to finance the cost of health facilities located and to be located in Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code, with no financial obligation to Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution Approving
 Issuance of Bonds by Harris County Cultural Education Facilities Finance Corporation on
 behalf of Memorial Herman Health System to finance the cost of health facilities located and
 to be located in Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code,
 with no financial obligation to Fort Bend County.

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

Mr. Matt McCabe, Norton Rose Fulbright, represents Harris County Cultural Education Facilities Finance Corporation, Memorial Herman Health System. Mr. McCabe explained one of the means by which nonprofit health systems can finance projects, including projects in Fort Bend County – Memorial Herman Sugar Land Hospital, is to finance those facilities on a preferential interest base by using tax-exempt financing. Under the Internal Revenue Code, in order to do so, a public comment period must be taken. In this case no members of the public chose to comment. As a result, the Counties where the projects are located either acknowledge or approve the projects. In representing Memorial Herman, Mr. McCabe is here in court for approval of the bonds. He stated the obligation to repay the bonds is solely Memorial Herman Health System.

Item 24 continued - County Judge:

B. Take all appropriate action on Resolution of Fort Bend County Commissioners Court Accepting Annual Report and Annual Audit, for East Fort Bend County Development Authority.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution of Fort Bend County Commissioners Court Accepting Annual Report and Annual Audit, for East Fort Bend County Development Authority.

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

25. COMMISSIONER, PCT. 1:

Take all appropriate action on Petition and Consent by Landowner to the Inclusion of real estate to Fort Bend County Assistance District No. 19 for road right-of-way.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent by Landowner to the Inclusion of real estate to Fort Bend County Assistance District No. 19 for road right-of-way.

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

26. COMMISSIONER, PCT. 4:

Take all appropriate action on Second Amendment to Economic Development Agreement between Fort Bend County, Parkway Lakes Master, Ltd., and North Fort Bend Redevelopment Authority to extend the term from seven (7) to ten (10) years, and authorize County Judge to sign said agreement.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Economic Development Agreement between Fort Bend County, Parkway Lakes Master, Ltd., and North Fort Bend Redevelopment Authority to extend the term from seven (7) to ten (10) years, and authorize County Judge to sign said agreement.

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

27. BUDGET & FINANCE:

- A. Take all appropriate action to create a new grant position, Mobile Health Unit Driver, Grade 4 of the Operator Skilled Trade Policy Group in the Health & Human Services Department effective April 30, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create a new grant position, Mobile Health Unit Driver, Grade 4 of the Operator Skilled Trade Policy Group in the Health & Human Services Department effective April 30, 2022 through December 31, 2024.
(Fund: American Rescue Plan Act - Health & Human Services)

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

- B. Take all appropriate action to create a new grant position, Data Analyst-Vaccines, Grade 11 of the Public Health Policy Group in the Health & Human Services Department effective April 30, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create a new grant position, Data Analyst-Vaccines, Grade 11 of the Public Health Policy Group in the Health & Human Services Department effective April 30, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)

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

28. ELECTIONS ADMINISTRATION:

- Take all appropriate action to approve the early voting polling locations for the May 24, 2022 Primary Runoff Election.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the early voting polling locations for the May 24, 2022 Primary Runoff Election, as presented.

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

29. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, beginning April 27, 2022 until construction is complete, pursuant to Section 251.011 of the Texas Transportation Code, for Enclave Hill Lane in Sunrise Meadow regarding a storm sewer rehab along Sunrise Meadow Drive, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, beginning April 27, 2022 until construction is complete, pursuant to Section 251.011 of the Texas Transportation Code, for Enclave Hill Lane in Sunrise Meadow regarding a storm sewer rehab along Sunrise Meadow Drive, Precinct 4.

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

- B. 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 Sienna Section 27 on behalf of LJA Engineering, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Sienna Section 27 on behalf of LJA Engineering, Precinct 2.

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

- C. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron West Section 11 on behalf of Quiddity, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron West Section 11 on behalf of Quiddity, Precinct 1.

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

Item 29 continued - Engineering:

D. Take all appropriate action on Agreement between Walia Learning Group LLC dba Countryside Montessori, to accept an owner's contribution regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Walia Learning Group LLC dba Countryside Montessori, to accept an owner's contribution regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2.

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

E. Take all appropriate action on U.S. Army Corps of Engineers (USACE) Nationwide Permit Pre-Construction Notification regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve U.S. Army Corps of Engineers (USACE) Nationwide Permit Pre-Construction Notification regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3.

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

F. Take all appropriate action on Gulf Coast Water Authority Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority (GCWA), regarding Lake Olympia, Segment 2, Mobility Bond Project No. 17201, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Gulf Coast Water Authority Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority (GCWA), regarding Lake Olympia, Segment 2, Mobility Bond Project No. 17201, Precinct 2.

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

Item 29 continued - Engineering:

- G. Take all appropriate action to accept a 0.1710 acre tract of land conveyed by donation deed from Willow Fork Drainage District, to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 205 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 1 and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to accept a 0.1710 acre tract of land conveyed by donation deed from Willow Fork Drainage District, to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 205 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 1 and authorize County Clerk to record 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

30. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action on Resolution Appointing Members of the Fort Bend County Animal Shelter Advisory Committee, complying with the requirements of Chapter 823 of the Texas Health and Safety Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution Appointing Members of the Fort Bend County Animal Shelter Advisory Committee, complying with the requirements of Chapter 823 of the Texas Health and Safety Code.

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

Item 30 continued - Health & Human Services:

- B. Clinical Health: Take all appropriate action on Amendment to Grant Agreement between Fort Bend County and Texas Department of State Health Services, Contract No. HHS001120300010 to increase the amount of funding by \$149,444 for a total award in the amount of \$298,887, with no cash match required by Fort Bend County and extend the contract term through December 31, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve action on Amendment to Grant Agreement between Fort Bend County and Texas Department of State Health Services, Contract No. HHS001120300010 to increase the amount of funding by \$149,444 for a total award in the amount of \$298,887, with no cash match required by Fort Bend County and extend the contract term through December 31, 2022.

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

- C. Clinical Health: Take all appropriate action on Memorandum of Understanding between Fort Bend County and the Asian American Health Coalition of the Greater Houston dba Hope Clinic, to increase access to care and establish a collaborative partnership.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the Asian American Health Coalition of the Greater Houston dba Hope Clinic, to increase access to care and establish a collaborative partnership.

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

Item 30 continued - Health & Human Services:

- D. Clinical Health: Take all appropriate action on Renewal Application to the Texas Department of State Health Services for the FY2023 HIV Prevention Services Program, in the amount of \$361,384, with no county match required by Fort Bend County, for the period of September 1, 2022 through August 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Application to the Texas Department of State Health Services for the FY2023 HIV Prevention Services Program, in the amount of \$361,384, with no county match required by Fort Bend County, for the period of September 1, 2022 through August 31, 2023.

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

31. MEDICAL EXAMINER:

Take all appropriate action on request to authorize County Auditor to reimburse Medical Examiner employees without requiring a purchase order for Department of State Health Services mandated fingerprint-based criminal background check (CBC) of users who access TxEVER. (Fund: Medical Examiner)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to reimburse Medical Examiner employees without requiring a purchase order for Department of State Health Services mandated fingerprint-based criminal background check (CBC) of users who access TxEVER. (Fund: Medical Examiner)

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

32. PARKS & RECREATION:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Pecan Grove Municipal Utility District regarding delivery of donated live oak trees.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Pecan Grove Municipal Utility District regarding delivery of donated live oak trees.

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

B. Take all appropriate action on request from City of Kendleton, to waive rental fees for use of three (3) pavilions at Bates Allen Park on June 18 through June 19, 2022 for a Juneteenth Event.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from City of Kendleton, to waive rental fees for use of three (3) pavilions at Bates Allen Park on June 18 through June 19, 2022 for a Juneteenth Event.

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

33. PUBLIC DEFENDER:

Take all appropriate action on Resolution and Grant Budget Amendment to the Texas Indigent Defense Commission for Year Four of the Immigration Attorney (Padilla) Program, in the amount of \$30,776 with a cash match required by Fort Bend County in the amount of \$123,103 for a total amount of \$153,879 effective October 1, 2022 through September 29, 2023. (Fund: FY2023 Public Defender)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Grant Budget Amendment to the Texas Indigent Defense Commission for Year Four of the Immigration Attorney (Padilla) Program, in the amount of \$30,776 with a cash match required by Fort Bend County in the amount of \$123,103 for a total amount of \$153,879 effective October 1, 2022 through September 29, 2023. (Fund: FY2023 Public Defender)

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

34. PUBLIC TRANSPORTATION:

Take all appropriate action on the request to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (29) dated February 7, 2022.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (29) dated February 7, 2022.

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

35. PURCHASING:

A. Take all appropriate action on RFQ 22-062 Engineering Services for West Fort Bend Water Authority for Fort Bend County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-062 Engineering Services for West Fort Bend Water Authority for Fort Bend County, with the most highly qualified respondent, BGE, Inc.

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

B. Take all appropriate action on RFQ 22-063 for Design/Build of a Juvenile shop building in Arcola for Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-063 for Design/Build of a Juvenile shop building in Arcola for Fort Bend County, with the most highly qualified respondent, APEX Consulting Group, Inc.

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

Item 35 continued - Purchasing:

C. Take all appropriate action on RFP 22-034, term contract for purchase of transit vehicles for Public Transportation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-034, term contract for purchase of transit vehicles for Public Transportation, with the most highly qualified respondent, Creative Bus Sales, Inc.

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

D. Take all appropriate action on Bid 22-035 for Construction of Madden Road and Pheasant Creek at Old Richmond Road for Fort Bend County Mobility Bond Project No. 17416 and 17415.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-035 for Construction of Madden Road and Pheasant Creek at Old Richmond Road for Fort Bend County Mobility Bond Project No. 17416 and 17415 to low bidder, AAA Asphalt Paving, Inc., Pinehurst, TX in the amount of \$2,142,759.55 (**intended to say \$2,142,579.55**).

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

E. Take all appropriate action on Bid 22-060 for West Airport Pavement Rehabilitation for Fort Bend County Mobility Bond Project No. 20319x.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-060 for West Airport Pavement Rehabilitation for Fort Bend County Mobility Bond Project No. 20319x to low bidder, Teamwork Construction Services, Inc., Houston, TX in the amount of \$474,600.

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

Item 35 continued - Purchasing:

- F. Take all appropriate action on Work Authorization No. 7 to Professional Service Agreement between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for preparation of plat, and metes and bounds for Westpark Park & Ride in an amount not to exceed \$2,500. (Fund: Public Transportation Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 7 to Professional Service Agreement between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for preparation of plat, and metes and bounds for Westpark Park & Ride in an amount not to exceed \$2,500. (Fund: Public Transportation Grant)

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

- G. Take all appropriate action on Agreement between Fort Bend County and Siddons-Martin Emergency Group, LLC pursuant to RFP 22-053 regarding the purchase of a hazmat response vehicle for Homeland Security and Emergency Management in an amount not to exceed \$650,000. (Fund: Homeland Security Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Siddons-Martin Emergency Group, LLC pursuant to RFP 22-053 regarding the purchase of a hazmat response vehicle for Homeland Security and Emergency Management in an amount not to exceed \$650,000. (Fund: Homeland Security Grant)

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

Item 35 continued - Purchasing:

- H. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Catholic Charities of the Archdiocese of Galveston-Houston, for case management program to serve senior citizens, part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021 in an amount not to exceed \$50,000. (Fund: Community Development Block Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Catholic Charities of the Archdiocese of Galveston-Houston, for case management program to serve senior citizens, part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on September 28, 2021 in an amount not to exceed \$50,000. (Fund: Community Development Block Grant)

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

- I. Take all appropriate action on Change Order No. 1 between Fort Bend County and Traffic Systems Construction, Inc., to increase the contract by \$68,587.95 for a total contract amount not to exceed \$782,830.90 pursuant to Bid 22-014 regarding traffic signals for LJ Parkway at Lake Riverstone, LJ Parkway at Winding Waters, and University at Winding Waters, Precinct 4. (Fund: Advance Funding Resolution/ Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Traffic Systems Construction, Inc., to increase the contract by \$68,587.95 for a total contract amount not to exceed \$782,830.90 pursuant to Bid 22-014 regarding traffic signals for LJ Parkway at Lake Riverstone, LJ Parkway at Winding Waters, and University at Winding Waters, Precinct 4 **(corrected to read: Precinct 3)**.
 (Fund: Advance Funding Resolution/ Certificates of Obligation)

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

Item 35 continued - Purchasing:

- J. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC, in a total contract amount not to exceed \$1,428,030 regarding right of way acquisitions for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC, in a total contract amount not to exceed \$1,428,030 regarding right of way acquisitions for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)

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

36. SHERIFF'S OFFICE:

- A. Take all appropriate action on Grant Application to the U.S. Department of Justice Office, Community Oriented Policing Services (COPS), regarding the FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Project in the amount of \$152,648, with no cash match required by Fort Bend County, for the term of September 1, 2022 through August 31, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the U.S. Department of Justice Office, Community Oriented Policing Services (COPS), regarding the FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Project in the amount of \$152,648, with no cash match required by Fort Bend County, for the term of September 1, 2022 through August 31, 2024.

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

Item 36 continued - Sheriff's Office:

- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134B, with services to be provided by the Sheriff's Office, effective through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134B, with services to be provided by the Sheriff's Office, effective through September 30, 2022.

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

- C. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134C, with services to be provided by the Sheriff's Office, effective through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134C, with services to be provided by the Sheriff's Office, effective through September 30, 2022.

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

37. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$19,973,515.19, including operating disbursements of \$11,314,124.04.

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

38. Ratify the release of time-sensitive disbursements by County Auditor on April 21, 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 County Auditor on April 21, 2022 in the amount of \$1,626,174.87.

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

39. Adjournment.

Commissioners Court adjourned at 1:31 p.m. on Tuesday, April 26, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas