


**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 3rd day of May, 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 10th day of
May, 2022.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of MAY, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.**
Invocation was led in Spanish by Deacon Gustavo Macha, St. John Fisher Catholic Church and Pledges of Allegiance by Commissioner Ken DeMerchant.
- 3. Approve minutes of regular meeting held on April 26, 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 26, 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.

Judge KP George recognized Mr. Mark Vogler, Chief Engineer Drainage District for his 40 years of service with Fort Bend County. The contributions of Mr. Vogler has made the Drainage District one of the best in the Region.

Commissioner DeMerchant thanked Deacon Gustavo Macha for leading the court in prayer today. He is a Deacon at St. John Fisher in Richmond and is Systems Manager in Fort Bend County Information Technology Department.

5. PUBLIC HEARINGS: 1:05 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Acceptance of traffic control plan for Caldwell Ranch Sec 4, Precinct 2.

B. Acceptance of traffic control plan for Grand Mission Estates Sec 30, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-16

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

A. Animal Services: Approve out-of-state travel for R. Vasquez and B. Vass to Raleigh, North Carolina, July 5, 2022 through July 10, 2022, to attend 2022 Best Friends National Conference. (Fund: Animal Services Travel)

B. Sheriff's Office: Ratify out-of-state travel for R. Zavala to Dallas, Texas, April 25, 2022 through April 27, 2022, to pick up evidence for court purposes and drop it off in Arkansas. (Fund: Drug Enforcement Administration)

C. Sheriff's Office: Approve out-of-state travel for S. Minyard to Marianna, Florida, May 14, 2022 through May 23, 2022, for Cold Case Homicide Investigation. (Fund: Sheriff Enforcement)

D. Tax Assessor/Collector: Approve out-of-state travel for S. Walker to Indianapolis, Indiana, May 15, 2022 through May 18, 2022, to attend the 2022 Tyler Technologies Conference. (Fund: Tax Office)

7. COUNTY JUDGE:

Approve request for Historic Site Property Tax Exemption from the General Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2022.

8. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 3573 in the amount of \$2,262.12 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 11040R1 in the amount of \$763.50 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 202394 in the amount of \$33,604.55 and Invoice No. 202412 in the amount of \$20,990.94 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 513601/31/II in the amount of \$121,540.12 and Invoice No. 513601/32/II in the amount of \$97,827.49 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 202200608 in the amount of \$28,070.43 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 10067197 in the amount of \$17,237.50 and Invoice No. 10068687 in the amount of \$8,957.80 to Halff Associates, Inc. for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 202411R in the amount of \$29,384.14, Invoice No. 202431R in the amount of \$81,965.03 and Invoice No. 202456R in the amount of \$48,839.96 to TEDSI Infrastructure Group for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 1077692 in the amount of \$11,044.60 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 39 in the amount of \$3,587.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

Item 8 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 64 in the amount of \$5,275.00 and Invoice No. 65 in the amount of \$5,480.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 51278 in the amount of \$26,522.50 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 479701/37/II in the amount of \$33,206.75 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)**
- M. Approve payment of Invoice No. 34170 in the amount of \$19,893.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 3-220197 in the amount of \$2,223.11 to BGE Inc. for professional engineering services regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 31-0160945 in the amount of \$2,553.39 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 824686 in the amount of \$31,320.50 and Invoice No. 830591 in the amount of \$9,532.70 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)**
- 9. ENGINEERING-PERMITTS:**
 - A. Approve permit application from ICCMC Sports Camp to install two commercial driveways at 9311 Johnson Road, Permit No. 2021-45744, Precinct 1.**
 - B. Approve the release of Performance Bond from R Construction Company for work completed along Richmond Parkway, Permit No. 2020-36173, Precinct 1.**
 - C. Approve permit application from DL Meacham LP/SWA to install a temporary construction entrance on Country Fields Drive, Permit No. 2022-53843, Precinct 1.**
 - D. Approve permit application from Crown Castle Fiber LLC to install fiber optic equipment on an existing cell node on Fry Road, Permit No. 2022-54317, Precinct 1.**

Item 9 continued - Engineering - Permits:

- E. Approve permit application from Drymalla Construction Company, Inc. to install a commercial driveway at 26229 Fulshear-Gaston Road and two commercial driveways on Candela Heights Drive, Permit No. 2022-54176, Precinct 1.**
- F. Approve permit application from CenterPoint Energy to install a gas line along Galveston Street, Permit No. 2022-54646, Precinct 1.**
- G. Approve permit application from D&J Construction to install pavement for a residential street connection on Bowser Road, Permit No. 2022-52793, Precinct 1.**
- H. Approve permit application from TexaSite LLC to install a culvert for a residential street connection on Bowser Road, Permit No. 2022-52717, Precinct 1.**
- I. Approve permit application from Mathers Construction Specialties, LLC to install a left-turn lane, storm sewer tie-in, and two commercial driveways at 26717 Westheimer Parkway, Permit No. 2022-53848, Precinct 1.**
- J. Approve the release of Performance Bond from Crostex Construction, Inc. for work completed along Waters Lake Boulevard, Permit No 2021-43278, Precinct 1.**
- K. Approve permit application from Skylark Construction/Bovay Engineers, Inc. to install a commercial driveway on Hunt Road at 5440 FM 359, Permit No. 2022-52715, Precinct 1.**
- L. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable crossing under Meadow Bridge Drive, Permit No. 2022-54284, Precinct 2.**
- M. Approve permit application from R Construction to install a temporary construction entrance on Waters Lake Boulevard for the construction of Heritage Park Drive Phase 4, Permit No. 2022-54296, Precinct 2.**
- N. Approve the release of Perpetual Bond from Mickie Services Company, Inc. for completion of work and cancellation of bond, Permit No. 2015-3605, Precinct 2.**
- O. Approve permit application from PS Lightwave, Inc. to install fiber optic cable along Broussard Lane and Fenn Road, Permit No. 2022-54585, Precinct 2.**
- P. Approve permit application from Hidden Oaks Equipment, Inc. to install a commercial driveway at 10727 Anthonomus Way, Permit No. 2022-54527, Precinct 2.**
- Q. Approve permit application from Hidden Oaks Equipment, Inc. to install a commercial driveway at 7631 Vacek Meadows Loop, Permit No. 2022-54529, Precinct 2.**
- R. Approve permit application from Northtex Construction LLC to install a residential street tie-in connection to Post Road, Permit No. 2022-51934, Precinct 2.**

Item 9 continued - Engineering - Permits:

- S. Approve permit application from PS Lightwave, Inc. to install utility poles along Fenn Road, Permit No. 2022-54576, Precinct 2.
- T. Approve permit application from Centric Fiber, LLC to install fiber optic cable along and crossing under West Bellfort near Clouston Avenue, Permit No. 2022-53890, Precinct 3.
- U. Approve permit application from Springwood at Aliana LP/SVAG Construction to install a temporary construction entrance at 18600 West Bellfort, Permit No. 2022-53495, Precinct 4.
- V. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc. to install fiber optic cable along Mason Road and Farmer Road, Permit No. 2022-54594, Precinct 4.
- W. Approve permit application from PS Lightwave, Inc to install fiber optic cable along Ustinik Road and Briarwood Crossing Drive, Permit No. 2022-54621, Precinct 4.
- X. Approve permit application from Comcast of Houston, LLC to install fiber optic along FM 1093 and crossing under the Westpark Tollway, Permit No. 2022-53576, Precinct 4.
- 10. **ENGINEERING-DEVELOPMENT:**
 - A. Accept the streets in Mirandola Lane Street Dedication and Reserves: Mirandola Lane 1,863.98 LF, Iris Heights Trail 180.01 LF, for a total of 2,043.99 LF and release the bond in the amount of \$165,000.00, Precinct 4.
 - B. Approve the plat for the roads within Caldwell Ranch Section 7, Precinct 2.
 - C. Approve the plat for the lots within Caldwell Ranch Section 7, Precinct 2.
 - D. Approve the plat for Fabian Partnership at Needville, Precinct 2.
 - E. Approve the plat for Replat of Richmond 90A LTD Division, Precinct 4.
 - F. Approve the plat for Black Heron Estates, Precinct 4.
 - G. Set public hearing for acceptance of traffic control plan for Skinner Lane at McCrary Road, Precinct 1. *(Tuesday, June 7, 2022 at 1:00 p.m.)*
 - H. Set public hearing for Fulbrook Section 5 "B" Replat of Lots 16, Block 1, Precinct 1. *(Tuesday, June 7, 2022 at 1:00 p.m.)*
 - I. Set public hearing for acceptance of traffic control plan for Lakeview Retreat Section 11, Precinct 4. *(Tuesday, June 7, 2022 at 1:00 p.m.)*

11. **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. 14REV2 in the amount of \$794,960.71 to Crain Group for construction services regarding the Emergency Operations Center;**
 - B. **Approve payment of Invoice Nos. 1324496 and 1342378 in a total amount of \$1,784.99 to Billiard Factory, for furniture regarding the Landmark Community Center;**
 - C. **Approve payment of Invoice No. 3134180113 in the amount of \$9,456.25 to Huitt-Zollars for storm water detention services regarding the New North Library;**
 - D. **Approve payment of Invoice No. 3023710219 in the amount of \$2,817.72 to Huitt-Zollars for design services regarding the New North Library;**
 - E. **Approve payment of Invoice Nos. PC020336 and PC020299 in a total amount of \$19,882.68 to Project Control, for project management services regarding the EpiCenter Project;**
 - F. **Approve payment of Invoice No. AP022-009 in the amount of \$16,500.00 to Apex Consulting for garage doors regarding EMS Medic 632.**
12. **HUMAN RESOURCES:**
 - A. **Approve request for withdrawal of 60 hours from the Shared Sick Leave Pool for an employee of Information Technology, Position No. 5031-0022.**
 - B. **Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for an employee of Road and Bridge, Position No. 6111-0017.**
 - C. **Approve the rehire of former employee, Olga Gutierrez, who terminated employment on December 15, 2017, and who will be rehired effective May 9, 2022.**
13. **PUBLIC TRANSPORTATION:**

Approve Delegation of Signature Authority form to Texas Department of Transportation effective May 3, 2022.
14. **PURCHASING:**
 - A. **Approve Agreement between Fort Bend County and Arbitrage Compliance Services, Inc. pursuant to SOQ 04-029 for renewal of arbitrage rebate compliance services in an amount not to exceed \$22,500 effective through September 30, 2022. (Fund: Non-Departmental, Fees)**

Item 14 continued - Purchasing:

- B. Authorize advertising for proposals for grant administrator services for the Brazos River Erosion Project.**
- C. Authorize advertising for qualifications for engineering services for the Brazos River Erosion Project.**

15. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment of Invoice No. 22131 for materials used on Sun Ranch, Sombra, and Reata Roads (Fund: Certificates of Obligation).**
- B. Vehicle Maintenance: Approve payment of Invoice No. N1149153 in an amount totaling \$33,645.00 to Caldwell Country Chevrolet for an approved 2022 budget vehicle. (Fund: Certificates of Obligation)**

16. TAX ASSESSOR/COLLECTOR:

Approve and record into Minutes tax payment refunds in the amount of \$20,353.40 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 16.

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

17. CONSTABLE, PCT. 4:

- A. Take all appropriate action on request to ratify Grant Application to the Firehouse Subs Public Safety Foundation in the amount of \$21,440.87 for funds to be used to purchase equipment by the Office of Constable Precinct 4, with no cash match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Grant Application to the Firehouse Subs Public Safety Foundation in the amount of \$21,440.87 for funds to be used to purchase equipment by the Office of Constable Precinct 4, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on acceptance of Grant funds and Memorandum of Understanding between Fort Bend County and Firehouse Subs Public Safety Foundation in the amount of \$21,440.87 for the purchase of equipment with no cash match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept Grant funds and Memorandum of Understanding between Fort Bend County and Firehouse Subs Public Safety Foundation in the amount of \$21,440.87 for the purchase of equipment with no cash match required by Fort Bend County.

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

Item 17 continued - Constable, Pct. 4:

- C. Take all appropriate action on Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162 for an additional Constable Contract Deputy effective April 1, 2022 through September 30, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162 for an additional Constable Contract Deputy effective April 1, 2022 through September 30, 2022.

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

18. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request to ratify Application to Maddie's Fund to support the operations of U.S.-based Black, Indigenous and People of Color (BIPOC) agencies and organizations in an amount up to \$50,000, with no cash match required by Fort Bend County for the grant term through FY 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify Application to Maddie's Fund to support the operations of U.S.-based Black, Indigenous and People of Color (BIPOC) agencies and organizations in an amount up to \$50,000, with no cash match required by Fort Bend County for the grant term through FY 2023.

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

Item 18 continued - Health & Human Services:

- B. Health & Human Services: Take all appropriate action on request to reclassify vacant Position No. 6351-0075 from LVN-Mobile Vaccination Outreach, Grade 9 of the Public Health Policy Group to Medical Assistant, Grade 8 of the Public Health Policy Group, in the Health & Human Services Department, effective May 3, 2022. (Fund: CARES4 Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position
No. 6351-0075 from LVN-Mobile Vaccination Outreach, Grade 9 of the Public Health
Policy Group to Medical Assistant, Grade 8 of the Public Health Policy Group, in the
Health & Human Services Department, effective May 3, 2022. (Fund: CARES4 Grant)

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

- C. Social Services: Take all appropriate action on request to create one (1) full time, grant funded position, Quality Control Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Health & Human Services-Social Services Department, effective May 3, 2022. (Fund: Community Development Block Grant HUD Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create one (1) full time, grant
funded position, Quality Control Specialist, Grade 9 of the Administrative Clerical Policy
Group, in the Health & Human Services-Social Services Department, effective
May 3, 2022. (Fund: Community Development Block Grant HUD Grant)

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

Item 18 continued - Health & Human Services:

- D. Social Services: Take all appropriate action on request to create two (2) full time, grant funded positions, Social Worker, Grade 10 of the Professional Management Policy Group, in the Health & Human Services-Social Services Department, effective May 3, 2022. (Fund: Community Development Block Grant HUD Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create two (2) full time, grant funded positions, Social Worker, Grade 10 of the Professional Management Policy Group, in the Health & Human Services-Social Services Department, effective May 3, 2022. (Fund: Community Development Block Grant HUD Grant)

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

19. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Agreement between Fort Bend County and Pecan Grove Volunteer Fire Department for the transfer of a Hazardous Response Team vehicle pursuant to the Hazardous Material Response Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Pecan Grove Volunteer Fire Department for the transfer of a Hazardous Response Team vehicle pursuant to the Hazardous Material Response Program.

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

Item 19 continued - Homeland Security & Emergency Management:

- B. Take all appropriate action on submission of the FY2022 UASI Grants Application Summary and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,352,453 for programs described within the applications, with no cash match required by the County for the grant term of January 1, 2023 through December 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve submission of the FY2022 UASI Grants Application Summary and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,352,453 for programs described within the applications, with no cash match required by the County for the grant term of January 1, 2023 through December 31, 2023.

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

20. JUSTICE OF THE PEACE, PCT. 4:

Take all appropriate action on transfer in the amount of \$38,016 from Non-Departmental Contingency into Fees to allocate funds for additional personnel due to the increase in volume of case filings.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$38,016 from Non-Departmental Contingency into Fees to allocate funds for additional personnel due to the increase in volume of case filings.

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

Pamela Gubbels, Director of Finance and Investments explained this is a request from Judge Janssen. Prior to redistricting, Judge Janssen served the Needville, Precinct 1 area and currently is serving Precinct 4. Instead of adding two full time employees this year, temporary help will be used until the end of the Fiscal Year. Data will be looked at to determine if full time employees will be added in the FY2023 Budget. This request is to fund two temporary employees until the end of this Fiscal Year.

21. PURCHASING:

- A. Take all appropriate action on Agreement for Professional Consulting Services between Fort Bend County and Armko Industries, Inc. regarding multiple County building roof assessments in an amount not to exceed \$90,000, effective through November 30, 2024. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Consulting Services between Fort Bend County and Armko Industries, Inc. regarding multiple County building roof assessments in an amount not to exceed \$90,000, effective through November 30, 2024. (Fund: Certificates of Obligation)

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

- B. Take all appropriate action on FY2022 Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following Non-Profit Agencies, to provide services effective through December 30, 2022, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:**

Aid to Victims of Domestic Abuse, Inc. in the amount of:	\$12,219.21;
Child Advocates of Fort Bend Inc. in the amount of:	\$12,219.21;
Fort Bend County Women's Center Inc. in the amount of:	\$12,219.21; and
The Family Life and Community Resource Center in the amount of:	\$4,073.07.

Item 21 continued - Purchasing:**21B. continued**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve FY2022 Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following Non-Profit Agencies, to provide services effective through December 30, 2022, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

Aid to Victims of Domestic Abuse, Inc. in the amount of:	\$12,219.21;
Child Advocates of Fort Bend Inc. in the amount of:	\$12,219.21;
Fort Bend County Women's Center Inc. in the amount of:	\$12,219.21; and
The Family Life and Community Resource Center in the amount of:	\$4,073.07.

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

C. Take all appropriate action on Bid 22-061 for Traffic Signal Installation for Grand Mission Boulevard at Bellaire Boulevard for Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to award Bid 22-061 for Traffic Signal Installation for Grand Mission Boulevard at Bellaire Boulevard for Fort Bend County to low bidder Statewide Traffic Signal Company, Houston, TX, in an amount not to exceed \$313,133.94.

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

Item 21 continued - Purchasing:**D. Take all appropriate action on Bid 22-068, term contract for purchase and hauling road materials.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-068, term contract for purchase and hauling road materials to all vendors meeting specifications.

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

E. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, Wescam USA, Inc., for one (1) helicopter camera, in an amount not to exceed \$385,000. (Fund: Homeland Security Grant)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, Wescam USA, Inc., for one (1) helicopter camera, in an amount not to exceed \$385,000. (Fund: Homeland Security Grant)

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

F. Take all appropriate action on Bid 22-067 for fencing at the landfill for Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-067 for fencing at the landfill for Fort Bend County to low bidder Arbizu Fencing & Construction, LLC, Hempstead, TX in an amount not to exceed \$167,700.

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

Item 21 continued - Purchasing:

- G. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and PS Lightwave, utilizing Choice Partners Purchasing Contract No. 21/031KN-50, for additional service of internet, ethernet and telephone services in the amount of \$44,871.60 for a total contract amount not to exceed \$1,885,457. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and PS Lightwave, utilizing Choice Partners Purchasing Contract No. 21/031KN-50, for additional service of internet, ethernet and telephone services in the amount of \$44,871.60 for a total contract amount not to exceed \$1,885,457. (Fund: Information Technology)

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

- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., pursuant to SOQ 14-025, in a total contract amount not to exceed \$398,665, regarding Belnap Road Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., pursuant to SOQ 14-025, in a total contract amount not to exceed \$398,665, regarding Belnap Road Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)

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

22. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to ratify the Application for Participation in the Selective Traffic Enforcement Program for the Fiscal Year 2022 Texas Department of Transportation (STEP) Click It Or Ticket Mobilization in the amount of \$12,820, with a local match of \$3,260.88 required by Fort Bend County for a total project amount of \$16,080.88 for the period of May 23, 2022 to June 5, 2022. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify the Application for Participation in the Selective Traffic Enforcement Program for the Fiscal Year 2022 Texas Department of Transportation (STEP) Click It Or Ticket Mobilization in the amount of \$12,820, with a local match of \$3,260.88 required by Fort Bend County for a total project amount of \$16,080.88 for the period of May 23, 2022 to June 5, 2022.
(Fund: Sheriff Enforcement)

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

- B. Take all appropriate action on request to ratify the Application for the FY2022 Texas Department of Transportation Selective Traffic Enforcement Program (STEP) Mobilization Operation Slowdown in the amount of \$6,970, with a local match required by Fort Bend County in the amount of \$1,874.93, for a total project amount of \$8,844.93 for the period of June 7, 2022 through June 21, 2022. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify the Application for the FY2022 Texas Department of Transportation Selective Traffic Enforcement Program (STEP) Mobilization Operation Slowdown in the amount of \$6,970, with a local match required by Fort Bend County in the amount of \$1,874.93, for a total project amount of \$8,844.93 for the period of June 7, 2022 through June 21, 2022. (Fund: Sheriff Enforcement)

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

23. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on the adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2022 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

Homestead Exemption:	\$5,000 or 20 percent (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to adopt, the maximum Homestead Exemption provided for under the law as noted, Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2022 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

Homestead Exemption:	\$5,000 or 20 percent (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

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

24. 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 \$15,137,605.93, with routine disbursements in the amount of \$11,564,592.81.

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

Recess:

Recessed at 1:21 p.m.

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

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Purchase of land near Bates Allen Park.

Closed Session:

Convened at 1:34 p.m.

Adjourned at 1:39 p.m.

Reconvene:

Reconvened at 1:40 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Purchase of land near Bates Allen Park.

No action.

27. **Adjournment.**

Commissioners Court adjourned at 1:40 p.m. on Tuesday, May 3, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas