

MINUTES

BE IT REMEMBERED, That on this 24TH 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
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 Grady Prestage.**
Invocation was led by Reverend Dr. Joe Samuel Ratliff, Brentwood Baptist Church and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on May 10, 2022 and Special Meetings/Budget Workshop held on May 2, May 3, May 4, and May 5, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on May 10, 2022 and Special Meetings/Budget Workshop held on May 2, May 3, May 4, and May 5, 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, in observance of National Economic Development week in Fort Bend County, TX, May 9 through May 13, 2022. Mayor Rebecca Haas of Richmond, TX was present in court to accept the proclamation.

Judge George announced Fort Bend County has been ranked No. 2 for the richest County in the state of Texas.

Commissioner Meyers introduced, Olga Gutierrez, Project Manager the newest member of his staff.

Judge George announced on Monday, May 30, 2022 the County Offices will be closed in observance of Memorial Day.

5. PUBLIC HEARINGS: 1:09 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 Section 3B, Precinct 2.

B. Acceptance of traffic control plan for Kunz Road, Precinct 4.

C. Acceptance of traffic control plan for Veranda Section 32, Precinct 4.

D. Acceptance of traffic control plan for Veranda Section 41, Precinct 4.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
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: 6-22

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

A. Administrative Court Services: Approve out-of-state travel for C. Lopez to Ft. Lauderdale, Florida, June 1, 2022 through June 5, 2022, to attend 2022 Annual National Association of Judiciary Interpreters Conference. (Fund: Travel)

Item 6 continued - Out-of-State-Travel:

- B. **Administrative Court Services:** Approve out-of-state travel for S. Collier to Milwaukee, Wisconsin, July 10, 2022 through July 14, 2022, to attend 2022 National Association for Court Management (NACM) Conference. (Fund: Travel)

- C. **Texas AgriLife (Extension):** Approve out-of-state travel for D. Gertson (County Extension Agent, Family & Community Health) to Raleigh, North Carolina, September 10, 2022 through September 16, 2022, to attend the National Extension Association of Family & Consumer Sciences (NEAFCS) Board Meeting and Annual Session at no cost to Fort Bend County. (Fund: NEAFCS covering cost)

- D. **County Clerk:** Approve out-of-state travel for N. Ross and M. Hernandez to Tacoma, Washington, October 2, 2022 through October 6, 2022, to attend the Amplify 2022 Conference. (Fund: Records Management)

- E. **Fire Marshal:** Approve the out-of-state travel for K. Hilgers, T. Hughes, and B. Schwartzberg to Pueblo, Colorado, June 26, 2022 through July 2, 2022, to attend the Highway Emergency Response Specialist (HERS). (Fund: Travel and Training)

- F. **Health and Human Services:** Approve out-of-state travel for C. Rai to Atlanta, Georgia, July 18, 2022 through July 21, 2022, to attend the National Association of County and City Health Officials (NACCHO) 360 Annual Conference. (Fund: PHEPR Hazards Grant)

- G. **Sheriff's Office:** Approve correction to out-of-state travel for S. Minyard to Marianna, Florida, May 14, 2022 through May 23, 2022, previously approved by Commissioners Court on May 3, 2022, and allow variance to the Fort Bend County Travel Policy of the approved government rate in the amount of \$96 per night to an increased amount of \$134 per night to attend a Cold Case Homicide Investigation. (Fund: Sheriff Enforcement)

- H. **Sheriff's Office:** Approve change to out-of-state travel for S. Minyard to Marianna, Florida, June 5, 2022 through June 14, 2022, for a Cold Case Homicide Investigation. (Fund: Sheriff Enforcement)

- 7. **COUNTY JUDGE:**
 - A. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2021, as prescribed by Health & Safety Code, Section 775.082 for Harris/Fort Bend County Emergency Services District No. 6.

 - B. Approve the appointment of Samantha Gulley as the County Judge Designee to fill the position held by Vanessa McKeenan on the Fort Bend County Historical Commission, effective May 24, 2022.

- 8. **AUDITOR:**
 - A. Approve Monthly Financial Report prepared by County Auditor for the three months ended December 31, 2021, pursuant to Local Government Code Section 114.023.

Item 8 continued - Auditor:

- B. Approve Monthly Financial Report prepared by County Auditor for the four months ended January 31, 2022, pursuant to Local Government Code Section 114.023.**
- C. Accept the FY 2022 Formula Grant award from Texas Indigent Defense Commission in the amount of \$503,063.**

9. BUDGET TRANSFER(s):

- A. Animal Services: Approve transfer in the amount of \$8,000 from Salaries into Fees to allocate funds for outside veterinarian services.**
- B. Behavioral Health Services: Approve transfer in the amount of \$34,229 from Salaries into Fees to allocate funds to contract qualified licensed psychologists for completion of court ordered evaluations, including competency to stand trial and sanity, effective May 24, 2022 through September 30, 2022.**
- C. Medical Examiner: Approve transfer in the amount of \$110,888 from Salaries into Part Time to allocate funds for part time doctors until office is fully staffed.**
- D. Treasurer: Approve transfer in the amount of \$500.00 from Operating Supplies into Information Technology to allocate funds for the purchase of replacement keyboards and scanner parts.**

10. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for April 2022, and authorize advertisement of affidavit of the same, in accordance with Texas Local Government Code Section 114.026.

11. ELECTIONS ADMINISTRATION:

Record into Minutes the availability of funds in the amount of \$30,844.65 for FY2021 under Chapter 19 of the Texas Election Code for use by the Fort Bend County Office of Elections Administration to be used exclusively for activities to enhance voter registration and participation through August 31, 2023, as authorized by Texas Statute and Administrative Code rules.

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 513601/33/II in the amount of \$144,339.89 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- B. Approve payment of Invoice No. 33005 in the amount of \$12,917.40 and Invoice No. 33398 in the amount of \$15,782.50 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 299449 in the amount of \$5,475.58 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 422051 in the amount of \$390.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 40 in the amount of \$3,025.00 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)**
- F. Approve payment of Invoice No. 12265-32 in the amount of \$15,997.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 422052 in the amount of \$5,937.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 8324 in the amount of \$14,331.25 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)**
- I. Approve payment of Invoice No. 47 in the amount of \$21,290.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 8325 in the amount of \$43,088.75 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)**
- K. Approve payment of Invoice No. 15 in the amount of \$29,046.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 1971779 in the amount of \$228.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 9 in the amount of \$88,674.59 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 2106-9 in the amount of \$20,203.45 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)**
- O. Approve payment of Invoice No. U2278-17 in the amount of \$2,518.05 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. ES180724-26 in the amount of \$825.00 to Amani Engineering, Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 300221 in the amount of \$41,650.00 to Cobb, Fendley & Associates, Inc. regarding SH 6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 12249-16 in the amount of \$473.20 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 21PV104-08 in the amount of \$83,797.15 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 300439-12 in the amount of \$26,048.98 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 2 in the amount of \$9,680.50 to DVL Enterprises, LLC for construction of Sugar Land-Howell at WKBID Trail, Mobility Bond Project No. 13218x, Precinct 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 12 in the amount of \$111,280.09 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 2022-FB-1 in the amount of \$7,719.05 to Kavi Consulting, Inc. for professional engineering services regarding Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218x, Precinct 4. (Fund: Mobility Bonds)**

13. ENGINEERING-PERMITS:

- A. Approve acceptance of perpetual bond from Western Surety Company for CTAMP, Inc. dba Cross Construction Services.**
- B. Approve the release of performance bond from Realty 1 Partners/1961 for work completed along Settegast Ranch Road, Permit 2018-24778, Precinct 3.**
- C. Approve permit application from Box-T Construction Services, LLC to install five commercial driveways at 10510 Gaston Road, consisting of two on Tina Lane, two on Hunter Lane and one on Gaston Road, Permit No. 2022-54192, Precinct 1.**
- D. Approve permit application from PS Lightwave, Inc to install fiber optic along Pilcik Road, Permit No. 2022-55176, Precinct 1.**
- E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Debauche Communications to install fiber optic along Pecan Creek Road, Pecan Creek Circle, Wolny Lane, Vicki Lynn Lane, Marie Lane, Carolyn Lane, Bob White Drive and Hunterwood Circle, Permit No. 2022-55393, Precinct 1.**
- F. Approve permit application from DL Meacham to install a commercial driveway at 31918 Tamarron Point Drive, Permit No. 2022-55339, and Precinct 1.**
- G. Approve permit application from St. James Knanaya Church/RMDesigns/DESC to install a commercial driveway at 1819 Avenue D, Permit No. 2022-53605, Precinct 2.**
- H. Approve permit application from R+B Group, Inc. to install a commercial driveway at 818 1/2 Caldwell Ranch Boulevard, Permit No. 2022-54397, Precinct 2.**
- I. Approve permit application from R Construction Civil LLC dba R Construction Company to install a temporary construction driveway along Sienna Parkway, Permit No. 2022-55178, Precinct 2.**
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S near West Airport Boulevard, Permit No. 2022-53101, Pct 3.**
- K. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to Install fiber optic along Falling Briar Lane, Herrin Landing Boulevard, LJ Parkway, Sweet Rose Court, Enchanted Spring Court, Sweet Hills Lane, Morning Cloud Lane, Parkwater Court, Lodge Vine Court, Bristol Path Lane, Cambry Landing Lane, Aspen Farms Lane and Gingerwood Crest Court, Permit No. 2022-55255, Precinct 3.**

Item 13 continued - Engineering - Permits:

- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to Install fiber optic along Ravens Mill Court, S Shadow Mist Lane, N Shadow Mist Lane, Emmit Creek Lane, Cranbrook Canyon Court, Balsam Park Court, Solar Edge Lane, Pebble Heights Lane, Gentlewood lane, Clover Ridge Lane, Quite Point Lane, Lost Falls Court, Orchard Arbor Lane and Birch Vale Lane, Permit No. 2022-55267, Precinct 3.**
- M. Approve permit application from CTAMP, Inc dba Cross Construction Services/Cross Construction services to modify a residential driveway at 3114 Shady Ridge Trail, Permit No. 2022-53578, Precinct 3.**
- N. Approve permit application from Comcast of Houston, LLC to install utility cable along Winkleman Road to provide service to 15051 Beechnut Street, Permit No. 2022-53844, Precinct 4.**
- O. Approve permit application from PS Lightwave, Inc to install fiber optic along Harvest Garden Boulevard, Harlem Road, Moonlit Leave Lane, and Harvest Bounty Drive, Permit No. 2022-53850, Precinct 4.**
- P. Approve permit application from Bella Piazza III LLC/Structura to install three commercial driveways at 24200 Via Mazzini Way, Permit No. 2021-49981, Precinct 4.**
- Q. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic along West Bellfort near Skinner Lane, Permit No. 2022-55174, Precinct 4.**
- R. Approve permit application from CenterPoint Energy to install a gas line along West Bellfort to provide service at 19525 West Bellfort, Permit No. 2022-55180, Precinct 4.**
- S. Approve permit application from Tackle Construction, Inc./Gradient Group to repair roadway pavement at 20419 Sandstone Cavern Circle, Permit No. 2022-55249, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
 - A. Accept the streets in Sienna Plantation Section 12: Mount Logan 1,122.00 LF, Wylde Point Lane 1,211.00 LF, Palmour Pass 1,151.00 LF, Majestic Court 357.00 LF, Deerpark Drive 760.00 LF, Big Creek Way 1,283.00 LF, for a total of 5,884.04 LF and release the bond and rider in the amount of \$205,940.00, Precinct 2.**
 - B. Approve the plat for The Vic at Jordan Ranch, Precinct 1.**
 - C. Approve the plat for Lakes of Bella Terra Reserve Sec 8, Precinct 4.**

Item 14 continued - Engineering - Development:

- D. Set public hearing for acceptance of traffic control plan for Waters Lake Boulevard in Sienna Village of Shipmans Landing Sec 10, Sienna Village of Shipmans Landing Sec 12A, Fort Bend ISD Elementary School No 48 and Middle School No 15, Waters Lake Blvd St Ded, Waters Lake Blvd St Ded Sec 2, Fort Bend High School No 11 Waters Lake Blvd Std, Sienna Plantation Partial Replat No 1, Sienna Plantation Sec 41, Precinct 2.
(Tuesday, June 28, 2022 at 1:00 p.m.)**
- E. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Waters Lake Boulevard and Sienna Oaks Drive within the extraterritorial jurisdiction of Missouri City, Precinct 2. (Tuesday, June 28, 2022 at 1:00 p.m.)**
- F. Set public hearing for acceptance of traffic control plan for West Bellfort at Sugarbridge Trail in Sugar Grove Section 2, Precinct 3. (Tuesday, June 28, 2022 at 1:00 p.m.)**
- G. Set public hearing for acceptance of traffic control plan for Breton Falls Lane in Grand Mission Section 12, Precinct 4. (Tuesday, June 28, 2022 at 1:00 p.m.)**
- H. Set public hearing for acceptance of traffic control plan for West Airport Boulevard in Village of Oak Lake Replat and West Airport in Oak Lake, Precinct 4.
(Tuesday, June 28, 2022 at 1:00 p.m.)**

Item 14H has been corrected to read:

**Set public hearing for acceptance of traffic control plan for West Airport Boulevard in Village of Oak Lake Replat and West Airport in Oak Lake, Precincts 3 and 4.
(Tuesday, June 28, 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 fees in the amount of \$4,330 to the City of Rosenberg for review fees regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - B. Approve payment of Invoice No. 159031A in the amount of \$1,490.00 to A-Rocket for moving services regarding the North Annex Building Project;**
 - C. Approve payment of Invoice Nos. 1143084, 1143085, and 1144884 in a total amount of \$29,806.63 to DataVox, for network services regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;**
 - D. Approve payment of Pay Application No. 21-02-007 in the amount of \$182,004.80 to Bass Construction for construction services regarding the EMS Medic 2 Station;**

Item 15 continued - Facilities Management & Planning:

- E. Approve payment of Invoice No. 5819 in the amount of \$43,407.17 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
- F. Approve payment of Invoice No. 05032022-001 in the amount of \$41,700.00 to Crain Group, for design services regarding the Medical Examiner Expansion;**
- G. Approve payment of Invoice Nos. 143203 and 144251 in a total amount of \$3,872.50 to Alpha Testing for materials testing services regarding the New North Library;**
- H. Approve payment of Invoice No. E855442 in the amount of \$1,200.00 to Armko Industries, for consulting services regarding the Jane Long Building Roof;**
- I. Approve payment of Pay Application No. 9 in the amount of \$573,591.95 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;**
- J. Approve payment of Invoice No. 9217 in the amount of \$16,972.50 to AGCM for Project Management services regarding the New North Library;**
- K. Approve payment of Invoice No. 2019-001-012 in the amount of \$2,688.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
- L. Approve payment of Invoice No. 27791 in the amount of \$5,000.00 to GBI Partners for a topography Survey regarding the Precinct 3 Annex;**
- M. Approve payment of Invoice No. 3134180114 in the amount of \$9,923.75 to Huitt-Zollars for storm water detention services regarding the New North Library;**
- N. Approve payment of Invoice No. 3023710220 in the amount of \$13,200.00 to Huitt-Zollars for design services regarding the New North Library;**
- O. Approve payment of Invoice No. 31531 in the amount of \$5,908.29 to Vanguard Environments for furniture regarding Constable 2 Renovations;**
- P. Approve payment of Invoice No. 0000000001 in the amount of \$121,095.73 to Vanir Autoarch, for building assessments regarding Countywide Facilities.**

- 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 May 16, 2022, and makes the following recommendations to Commissioners Court:**

Approve the following Change Order Nos. between Fort Bend County Toll Road Authority and James Construction Group regarding Segment B-2 Project No. 101-1027:

Change Order No. 7;
Change Order No. 8;
Change Order No. 9;
Change Order No. 10;
Change Order No.11;
Change Order No. 12; and
Change Order No. 13.

- 17. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on May 16, 2022, and makes the following recommendations to Commissioners Court:**

- A. Approve Change Order No. 2 between Fort Bend Grand Parkway Toll Road Authority and Main Lanes Industries regarding Project No. 126-1002.**
- B. Approve Supplemental Agreement between Fort Bend Grand Parkway Toll Road Authority and Vaca Underground Utilities, Inc. regarding renewal of services effective June 30, 2022 through June 30, 2023.**

- 18. HUMAN RESOURCES:**

- A. Approve the rehire of former employee, Veronica Salazar, who terminated employment on November 17, 2021, and who will be rehired effective May 31, 2022.**
- B. Approve the rehire of former employee, Cartarious Barrett, who terminated employment on January 22, 2022, and who will be rehired effective May 31, 2022.**

19. PARKS & RECREATION:

- A. Approve request from Uptempo Basketball and Youth Development to waive rental fees for use of Flex and Lounge Rooms at Landmark Community Center on July 11, 2022 through July 15, 2022; July 18, 2022 through July 22, 2022; and July 25, 2022 through July 29, 2022 for UPTEMPO Summer S.T.E.A.M. Camp.**
- B. Approve request from Attack Poverty to waive rental fees for use of two (2) tents from June 12, 2022 to June 15, 2022 for community outreach services.**
- C. Accept and record generous donation by the Harris County Sports and Convention Corporation of rubber mats to Fort Bend County Fairgrounds to be used for livestock shows.**

20. PURCHASING:

- A. Authorize advertising for bids for contingency aerial spraying for mosquito control.**
- B. Authorize advertising of bids for Construction of Beechnut Street Phase I.**
- C. Authorize advertising for bids for a mobile medical oxygen generating system utilizing American Rescue Plan Act (ARPA) funding.**
- D. Authorize advertising for bids for purchase of vehicles.**
- E. Approve Amendment to Agreement between Fort Bend County and Kofile Technologies, Inc., for additional indexing services of case files with no change in compensation.**
- F. Approve Seventh Amendment to Work Authorization No. 3 and 4 between Fort Bend County and IDCUS, Inc., pursuant to SOQ 09-072 for a decrease in services for park and ride facility planning and consulting, in a reduced amount of \$60,667.90, for a total contract amount not to exceed \$465,116.38 and increase time of performance through December 31, 2023. (Fund: Public Transportation Grant)**
- G. Approve Change Order No. 1 between Fort Bend County and Neucomm Solutions, LLC, pursuant to Bid 22-058; regarding the transport and installation of a 100-foot tower, to extend the contract time until June 1, 2022 with no change in compensation.**

21. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment of Invoice No. 4424 to James Construction for materials used on Reata Road. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Road and Bridge: Approve payment of Invoice No. 4428 to James Construction in the amount of \$20,568.19 for materials used on Sombra and Reata Road. (Fund: Advanced Funding/Certificates of Obligation)**
- C. Road and Bridge: Approve payment of Invoice No. 58816 to Pacheco Koch in the amount of \$367.50 for the design of water and sanitary service lines at the Crabb Service Center. (Fund: Advanced Funding/Certificates of Obligation)**
- D. Road & Bridge: Approve payment of Invoice No. 4386 in the amount of \$33,912.07 to James Construction for type d hotmix used on Sombra and Reata Road. (Fund: Advanced Funding/Certificates of Obligation)**
- E. Road and Bridge: Approve payment of Invoice No. 35440106 to Martin Marietta in the amount of \$2,449.86 for materials used on Thuesen Road. (Fund: Advanced Funding/Certificates of Obligation)**
- F. Road and Bridge: Approve payment of Invoice No. 35440093 to Martin Marietta in the amount of \$25,727.21 for materials to be used on Thuesen, Cardinal and Powell Point Road. (Fund: Advanced Funding/Certificates of Obligation)**
- G. Road and Bridge: Approve payment of Invoice No. 35390998 to Martin Marietta in the amount of \$25,083.16 for materials used on Thuesen Road. (Fund: Advanced Funding/Certificates of Obligation)**
- H. Road and Bridge: Approve payment of Invoice No. 35291722 to Martin Marietta in the amount of \$25,836.63 for materials used on Thuesen Road. (Fund: Advanced Funding/Certificates of Obligation)**
- I. Vehicle Maintenance: Approve payment of Invoice Nos. F69199, F68663 and F69923 for an amount totaling \$100,594.44 to Lake Country Chevrolet for approved 2022 budget vehicles. (Fund: Advanced Funding/Certificates of Obligation)**
- J. Vehicle Maintenance: Approve payment of Invoice No. DF01914F in an amount totaling \$71,105.28 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advanced Funding/Certificates of Obligation)**

22. TAX ASSESSOR/COLLECTOR:

- A. Approve and record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
- B. Approve and record into Minutes tax payment refunds in the amount of \$38,395.94 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 - 22, with noted correction to Item 14H.

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

Item 14H has been corrected to read:

**Set public hearing for acceptance of traffic control plan for West Airport Boulevard in Village of Oak Lake Replat and West Airport in Oak Lake, Precincts 3 and 4.
(Tuesday, June 28, 2022 at 1:00 p.m.)**

23. COUNTY JUDGE:

Take all appropriate action on request by Fort Bend County Emergency Services District No. 7 for an extension of thirty (30) days for filing of the 2020 District Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.

Pulled

24. COMMISSIONER, PCT. 2:

Take all appropriate action to approve the expansion of the Board of Directors for Fort Bend Levee Improvement District No. 11 from three (3) members to five (5) members and make the following appointments: Reappoint Michael Rozell and Roberta Terrell for a term of four years, expiring on June 10, 2026. Appoint Doug Beaton, Cynthia McBride and Sofia Sheikh for a term of four years, expiring on June 10, 2026.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to increase the total number of Fort Bend County Levee Improvement District Board of Directors No. 11 from three (3) to five (5) members and reappoint Roberta Terrell and Mike Rozell to serve as District Directors for the new four-year term ending June 10, 2026 and appoint Sofia Sheikh and Cynthia McBride to the newly created positions to serve four-year terms ending on June 10, 2026.

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

25. COMMISSIONER, PCT. 4:

Take all appropriate action on the appointment of Troy Ryan Splichal to the Fort Bend County Emergency Service District No. 6, Board of Commissioners, effective May 24, 2022, through May 24, 2024.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Troy Ryan Splichal to the Fort Bend County Emergency Service District No. 6, Board of Commissioners, effective May 24, 2022, through May 24, 2024.

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

26. AUDITOR:

- A. Take all appropriate action on request to transfer the amount of \$110,388 as indicated on the Auditor's form dated May 13, 2022 from American Rescue Plan Act Fund into the General Fund to support Revenue Replacement as authorized under the American Rescue Plan Act (ARPA).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$110,388 as indicated on the Auditor's form dated May 13, 2022 from American Rescue Plan Act Fund into the General Fund to support Revenue Replacement as authorized under the American Rescue Plan Act (ARPA).

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

- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Expansion of the Fort Bend County Medical Examiner's Office in an amount not to exceed \$100,000 from the General Fund with reimbursement to be provided from Issuance of Certificates of Obligation.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Expansion of the Fort Bend County Medical Examiner's Office in an amount not to exceed \$100,000 from the General Fund with reimbursement to be provided from Issuance of Certificates of Obligation.

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

Commissioner Meyers asked if this could be funded from ARPA funds.

Ed Sturdivant, County Auditor, said yes.

Pamela Gubbels, Director of Finance & Investments stated the ARPA budget would have to be adjusted accordingly.

Commissioner Prestage indicated this should remain as is stated for this item.

Item 26 continued - Auditor:

- C. Take all appropriate action on First Amendment to the Interlocal Agreement between Fort Bend County and Houston - Galveston Area Council of Governments (H-GAC) Regional Revolving Loan Program to add the definition of "tandem loans" administered by H-GAC to qualified borrowers.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Interlocal Agreement between Fort Bend County and Houston - Galveston Area Council of Governments (H-GAC) Regional Revolving Loan Program to add the definition of "tandem loans" administered by H-GAC to qualified borrowers.

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

- D. Take all appropriate action on request for one (1) new position in the Auditor's Office, Accountant, Grade 11 of the Professional Management Policy Group effective June 11, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) new position in the Auditor's Office, Accountant, Grade 11 of the Professional Management Policy Group effective June 11, 2022.

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

Ed Sturdivant, County Auditor explained the need for this position was put off in order to cover demands for as long as possible. Mr. Sturdivant has used consultants extensively.

Item 26 continued - Auditor:

E. Take all appropriate action on request to transfer the amount of \$16,100 from Salaries into Insurance to allocate funds for new Accountant position.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$16,100
from Salaries into Insurance to allocate funds for new Accountant position.

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

F. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas, Revenue Anticipation Note, Series 2022H.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the
Issuance of Fort Bend County, Texas, Revenue Anticipation Note, Series 2022H.

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 two (2) grant-funded positions, Mental Health Clinician, Grade 12 of the Public Health Policy Group in the Behavioral Health Department effective May 24, 2022 through September 30, 2024. (Fund: American Rescue Plan Act – Public Health)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to create two (2) grant-funded positions, Mental Health Clinician, Grade 12 of the Public Health Policy Group in the Behavioral Health Department effective May 24, 2022 through September 30, 2024. (Fund: American Rescue Plan Act – Public Health)

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

Commissioner Meyers stated when the grant goes away, the position goes away.

- B. Take all appropriate action to amend the American Rescue Plan Act (ARPA) budget by \$925,000 for additional services and equipment for the Medical Examiner’s Office with funds to be transferred from the Small Business Incentive Program.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act (ARPA) budget by \$925,000 for additional services and equipment for the Medical Examiner’s Office with funds to be transferred from the Small Business Incentive Program.

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

Commissioner Meyers asked if there is a program for the small business incentive program.

Ed Sturdivant, County Auditor indicated this is the employment incentive program, in which \$2 million was allocated and \$60,000 has been used.

Dr. Pustilnik, Chief Medical Examiner explained how the CT scanner can help his office function better by quickly diagnosing COVID, providing accurate information and saving time.

Item 27 continued - Budget & Finance:

- C. Take all appropriate action on request to transfer the amount of \$67,427 from Non Departmental Contingency into accounts listed on Department Head's form dated May 18, 2022 to allocate funds for invoices, travel and salaries for Part Time Court Coordinators assigned to American Rescue Plan Act (ARPA) Associate Judges (2).**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$67,427 from Non-Departmental Contingency into accounts listed on Department Head's form dated May 18, 2022 to allocate funds for invoices, travel and salaries for Part Time Court Coordinators assigned to American Rescue Plan Act (ARPA) Associate Judges (2).

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

28. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action to submit Grant Application to the US Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, FY 2022 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children in the amount of \$749,815 for the period of October 1, 2022 to September 30, 2025, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to submit Grant Application to the US Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, FY 2022 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children in the amount of \$749,815 for the period of October 1, 2022 to September 30, 2025, with no cash match required by Fort Bend County.

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

29. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement with The Way Home Continuum of Care Partnership, a community partnership that is committed to ending homelessness in Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with The Way Home Continuum of Care Partnership, a community partnership that is committed to ending homelessness in Fort Bend County.

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

30. DISTRICT ATTORNEY:

A. Take all appropriate action on request to create one (1) full-time position, Attorney I, Grade 13 of the Professional Management Policy Group and eliminate one (1) part-time position No. 4801-P007, in the District Attorney's Office, effective May 28, 2022 through the end of FY2022. (Fund: District Attorney)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create one (1) full-time position, Attorney I, Grade 13 of the Professional Management Policy Group and eliminate one (1) part-time position No. 4801-P007, in the District Attorney's Office, effective May 28, 2022 through the end of FY2022. (Fund: District Attorney)

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

Item 30 continued - District Attorney:

- B. Take all appropriate action on request to transfer the amount of \$16,100 from Salaries into Insurance - Group to allocate funds for insurance for reclassification request of District Attorney Position 4801-P007.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$16,100 from Salaries into Insurance - Group to allocate funds for insurance for reclassification request of District Attorney Position 4801-P007.

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

31. ENGINEERING:

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

Parcel R62756 in the amount of	\$251,635.66; and
Parcel R64316 in the amount of	\$12,335.33.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve requests for authorization to purchase the following Parcels plus necessary costs; authorize County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record Deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Parcel R62756 in the amount of	\$251,635.66; and
Parcel R64316 in the amount of	\$12,335.33.

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

Item 31 continued - Engineering:

- B. Take all appropriate action on authorization to purchase Parcel 207 in the amount of \$146,074.33 plus the necessary costs; authorize the County Judge to sign all closing documents regarding 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 approve authorization to purchase Parcel 207 in the amount of \$146,074.33 plus the necessary costs; authorize the County Judge to sign all closing documents regarding 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

- C. Take all appropriate action on Order Adopting Amendment to Fort Bend County Regulations of Subdivisions, specifically Appendix M - Bond, Precincts 1, 2, 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Adopting Amendment to Fort Bend County Regulations of Subdivisions, specifically Appendix M - Bond, Precincts 1, 2, 3 and 4.

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

Item 31 continued - Engineering:

- D. Take all appropriate action on request for temporary road closure beginning June 2, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precincts 1 and 4.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning June 2, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precincts 1 and 4.

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

- E. Take all appropriate action on Utility Easement between Fort Bend County and City of Rosenberg, regarding Fairgrounds Road (Epicenter Project), Mobility Bond Project No. 20124x, Precinct 1, and authorize the County Clerk to record said Easement and related documents in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Utility Easement between Fort Bend County and City of Rosenberg, regarding Fairgrounds Road (Epicenter Project), Mobility Bond Project No. 20124x, Precinct 1, and authorize the County Clerk to record said Easement and related documents in the Official Public Records at no cost.

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

Item 31 continued - Engineering:

- F. Take all appropriate action on Request for Annexation to City of Fulshear to annex the right of way dedicated to the Public and currently maintained by the County, regarding James Lane, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Annexation to City of Fulshear to annex the right of way dedicated to the Public and currently maintained by the County, regarding James Lane, Precinct 1.

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

32. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on acceptance of Electrical Easement from CenterPoint Energy Houston Electric, LLC, located at the Emergency Operations Center, 307 Fort Street in Richmond, Texas, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept an Electrical Easement from CenterPoint Energy Houston Electric, LLC, located at the Emergency Operations Center, 307 Fort Street in Richmond, Texas, Precinct 4.

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

33. FIRE MARSHAL:

Take all appropriate action on Order Prohibiting Outdoor Burning in Fort Bend County, Texas, pursuant to Section 352.081 of the Texas Local Government Code.

Pulled

34. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on Amendment No. 3 between Fort Bend County and Department of State Health Services, Contract No. HHS000448000001 regarding the Tuberculosis State Program to revise the FY2022 Budget to reallocate funds from Indirect Costs to Personnel match in the amount \$35,753 for the grant period of September 1, 2022 to August 31, 2023. (Fund: Clinical Health Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3
between Fort Bend County and Department of State Health Services, Contract
No. HHS000448000001 regarding the Tuberculosis State Program to revise the FY2022
Budget to reallocate funds from Indirect Costs to Personnel match in the amount \$35,753
for the grant period of September 1, 2022 to August 31, 2023. (Fund: Clinical Health
Services)

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

Item 34 continued - Health & Human Services:

- B. Clinical Health: Take all appropriate action on request for two (2), grant-funded position, Disease Intervention Specialist, Grade 9 of the Public Health Policy Group, in the Health & Human Services - Clinical Health Department, effective May 24, 2022. (Fund: Sexually Transmitted Disease/Human Immunodeficiency Virus Disease Intervention Specialists Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for two (2), grant-funded position (**corrected to read: positions**), Disease Intervention Specialist, Grade 9 of the Public Health Policy Group, in the Health & Human Services - Clinical Health Department, effective May 24, 2022. (Fund: Sexually Transmitted Disease/Human Immunodeficiency Virus Disease Intervention Specialists Grant)

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

Commissioner Meyers stated when the grant goes away, the position goes away.

- C. Social Services: Take all appropriate action on acceptance of refund for overpayment in the amount of \$44.78 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Assistance Program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept refund for overpayment in the amount of \$44.78 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Assistance Program.

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

35. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify application to Texas Department of Transportation for FY2022 Section 5339 Federal Funds in the amount of \$76,028 with no cash match required, including grantor’s request for submittal of additional information.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of Transportation for FY2022 Section 5339 Federal Funds in the amount of \$76,028 with no cash match required, including grantor’s request for submittal of additional information.

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

36. PURCHASING:

A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center for court-ordered mediation services in the amount of \$226,388.03 for FY2022 through FY2023. (Fund: Non-Departmental Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center for court-ordered mediation services in the amount of \$226,388.03 for FY2022 through FY2023. (Fund: Non-Departmental Fees)

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

Item 36 continued - Purchasing:

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Texas A&M University regarding the study and evaluation of diversion programs for the Fort Bend County District Attorney’s office, in an amount not to exceed \$53,732 effective March 1, 2022 through February 28, 2023. (Fund: District Attorney Diversion Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Texas A&M University regarding the study and evaluation of diversion programs for the Fort Bend County District Attorney’s office, in an amount not to exceed \$53,732 effective March 1, 2022 through February 28, 2023.
(Fund: District Attorney Diversion Fund)

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

- C. Take all appropriate action on Agreement between Fort Bend County and Lake Country Chevrolet for the purchase of two (2) Chevrolet Silverado crew cab trucks for Homeland Security & Emergency Management, utilizing TIPS Contract No. USA 200206 in an amount not to exceed \$72,548.10. (Fund: Homeland Security Grant Program - (Office of the Governor -Urban Areas Security Initiative Program))**

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 Lake Country Chevrolet for the purchase of two (2) Chevrolet Silverado crew cab trucks for Homeland Security & Emergency Management, utilizing TIPS Contract No. USA 200206 in an amount not to exceed \$72,548.10. (Fund: Homeland Security Grant Program - (Office of the Governor -Urban Areas Security Initiative Program))

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

Item 36 continued - Purchasing:

- D. Take all appropriate action on Change Order No. 4 between Fort Bend County and Nash Industries, pursuant to Bid 20-085 regarding additional services to the jail shower renovation project, in an increased amount of \$25,591.41 for a total amount not to exceed \$993,578.92. (Fund: 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. 4 between Fort Bend County and Nash Industries, pursuant to Bid 20-085 regarding additional services to the jail shower renovation project, in an increased amount of \$25,591.41 for a total amount not to exceed \$993,578.92. (Fund: Certificates of Obligation)

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

- E. Take all appropriate action on Addendum to Quote between Fort Bend County and Terry Woodard Enterprises Inc., dba Kommercial Kitchens, utilizing BuyBoard Contract No. 598-19, regarding the purchase of electric kitchen kettles for the jail, in an amount not to exceed \$62,582. (Fund: Sheriff Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Quote between Fort Bend County and Terry Woodard Enterprises Inc., dba Kommercial Kitchens, utilizing BuyBoard Contract No. 598-19, regarding the purchase of electric kitchen kettles for the jail, in an amount not to exceed \$62,582. (Fund: Sheriff Detention)

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

- F. Take all appropriate action on RFP 22-073, Roof Replacement Project at Jane Long Annex.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-073, Roof Replacement Project at Jane Long Annex with Brazos Commercial Roofing, LLC.

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

Item 36 continued - Purchasing:

G. Take all appropriate action on RFP 22-069 Construction of Arboretum Cricket Complex for Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-069
Construction of Arboretum Cricket Complex for Fort Bend County with CMC
Development & Construction Corporation, LLC.

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

H. Take all appropriate action on RFP 22-070 Construction of Arena Canopy at Fairgrounds for Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-070
Construction of Arena Canopy at Fairgrounds for Fort Bend County with BLS
Construction, Inc.

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

I. Take all appropriate action on RFP 22-065 Purchase and Delivery of Two (2) Ambulances.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-065 Purchase
and Delivery of Two (2) Ambulances with Frazer, Ltd.

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

Item 36 continued - Purchasing:

- J. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010601 in an additional amount of \$26,894.82 for Year five (5), in a total contract amount not to exceed \$6,037,080.48, effective February 1, 2022 through January 31, 2023. (Fund: Facilities Jail Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010601 in an additional amount of \$26,894.82 for Year five (5), in a total contract amount not to exceed \$6,037,080.48, effective February 1, 2022 through January 31, 2023. (Fund: Facilities Jail Maintenance)

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

- K. Take all appropriate action on Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFQ 22-024 regarding the construction phase of expansion for the Medical Examiner Facility, in the amount of \$1,636,778 for a total contract amount not to exceed \$1,775,778. (Fund: Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFQ 22-024 regarding the construction phase of expansion for the Medical Examiner Facility, in the amount of \$1,636,778 for a total contract amount not to exceed \$1,775,778.
(Fund: Certificates of Obligation)

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

Item 36 continued - Purchasing:

- L. Take all appropriate action on request to cease negotiations with Stallion Oilfield Services, LLC dba Stallion Oilfield Services, LTD pursuant to RFP 22-028 regarding Professional Assistance for Public Transportation Video Surveillance as a Service and authorize negotiations with the most highly qualified respondent.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to cease negotiations with Stallion Oilfield Services, LLC dba Stallion Oilfield Services, LTD pursuant to RFP 22-028 regarding Professional Assistance for Public Transportation Video Surveillance as a Service and authorize negotiations with the most highly qualified respondent, Stanley Convergent Security Solutions.

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

- M. Take all appropriate action on Addendum to Agreement between Fort Bend County and Origami Risk LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for licenses, hosting, support, and associated services for Risk Management in an amount not to exceed \$163,125 effective March 12, 2022 through March 11, 2025. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Origami Risk LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for licenses, hosting, support, and associated services for Risk Management in an amount not to exceed \$163,125 effective March 12, 2022 through March 11, 2025. (Fund: Information Technology)

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

Item 36 continued - Purchasing:

N. Take all appropriate action on Bid 22-074 for Construction of Walking Trail at King-Kennedy Memorial Park.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-074 for
Construction of Walking Trail at King-Kennedy Memorial Park to Enterprise Commercial
Paving, Houston, TX in the amount of \$270,955.

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

O. Take all appropriate action on award funds allocated for Non-Profit American Rescue Plan Act Grant recipients.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award funds allocated for
Non-Profit American Rescue Plan Act Grant recipients, as listed on the provided
schedule.

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

P. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Geotech Engineering & Testing, in a total contract amount not to exceed \$105,582, pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for
Construction Materials Testing Services between Fort Bend County and Geotech
Engineering & Testing, in a total contract amount not to exceed \$105,582, pursuant to
SOQ 14-025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4.
(Fund: Mobility Bonds)

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

Item 36 continued - Purchasing:

- Q. Take all appropriate action on Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$54,285, pursuant to SOQ 14-025, regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$54,285, pursuant to SOQ 14-025, regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2.
(Fund: Mobility Bonds)

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

- R. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, to increase the contract by \$53,260.20 for a total contract amount not to exceed \$333,051.80, pursuant to SOQ 14-025, regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, to increase the contract by \$53,260.20 for a total contract amount not to exceed \$333,051.80, pursuant to SOQ 14-025, regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)

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

Item 36 continued - Purchasing:

- S. Take all appropriate action on Change Order No. 1 Final between Fort Bend County and DVL Enterprises, LLC, to increase the contract by \$9,650 for a total contract amount not to exceed \$88,240 pursuant to Bid No. 22-016, regarding Sugar Land-Howell at WKBID Trail, Mobility Bond Project No. 13218x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 Final between Fort Bend County and DVL Enterprises, LLC, to increase the contract by \$9,650 for a total contract amount not to exceed \$88,240 pursuant to Bid No. 22-016, regarding Sugar Land-Howell at WKBID Trail, Mobility Bond Project No. 13218x, Precinct 4.
(Fund: Mobility Bonds)

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

- T. Take all appropriate action on Change Order No. 1 Final between Fort Bend County and Wadecon, LLC, to increase the contract by \$4,432.20 for a total contract amount not to exceed \$131,515.20, pursuant to Bid No. 21-084, regarding Mason Road Left Turn Lane, Mobility Bond Project No. 17321x, Precinct 1. (Fund: Fort Bend County Assistance District No. 9)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 Final between Fort Bend County and Wadecon, LLC, to increase the contract by \$4,432.20 for a total contract amount not to exceed \$131,515.20, pursuant to Bid No. 21-084, regarding Mason Road Left Turn Lane, Mobility Bond Project No. 17321x, Precinct 1. (Fund: Fort Bend County Assistance District No. 9)

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

37. SHERIFF'S OFFICE:

- A. Take all appropriate action on Sheriff's Office Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Sheriff's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Sheriff's Office
Application for Participation in the Law Enforcement Support Office (LESO) Program
(formerly 1033 Program), and accept the State Plan of Operations between the State of
Texas and Fort Bend County, administered by the Sheriff's Office.

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

- B. Take all appropriate action on Grant Application to the U.S. Department of Justice in the amount of \$120,183.11 for the purchase of Communications Equipment to support Fort Bend County Sheriff's Office Patrol Unit with Project Lifesaver, and authorize grant writer as an additional designee to sign and submit certifications, for the term of October 1, 2002 through September 30, 2024, with no cash match required by Fort Bend County.**

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 in the amount of \$120,183.11 for the purchase of
Communications Equipment to support Fort Bend County Sheriff's Office Patrol Unit
with Project Lifesaver, and authorize grant writer as an additional designee to sign and
submit certifications, for the term of October 1, 2002 (corrected to read: 2022) through
September 30, 2024, with no cash match required by Fort Bend County.

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

38. 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 \$27,952,060.86, including routine disbursements of \$24,349,817.52.

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

39. Ratify the release of time-sensitive disbursements by County Auditor on May 19, 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 May 19, 2022 in the amount of \$1,801,021.78.

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

40. WORKSHOP:

Provide an update to Commissioners Court on the completion status of the Cybersecurity Awareness training course.

Robyn Doughtie, Director of Information Technology & CIO, provided an update to the court on the Cybersecurity Awareness Training and the completion rate for various departments. Currently, the County is at 95.5% completed, in which 135 people are still remaining to take the training course. Ms. Doughtie indicated the deadline for the training to be completed is June 14, 2022. Different sessions are being offered for those who are out in the field. Summer youth workers and new hires will have a Cybersecurity Training video during Orientation. All staff who have not completed the training by June 14, 2022 may lose access to the County network.

Recess:

Recessed at 1:52 p.m.

- 41. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. Cause No. 4:18-CV-01739 Fort Bend County, et al vs. United States Army Corps of Engineers, et al; in the United States District Court, for the Southern District of Texas, Houston Division.**
 - 2. Parcel No. R64294 - 10th Street Project.**
 - 3. Parcel No. R103252 - 10th Street Project.**
 - 4. North Library Project.**
 - 5. Parcel No. R64285 - 10th Street Project.**
 - 6. Cause No. 21-CCV-068980 - Fort Bend County, Texas vs. Legacy Wealth Investments, LLC, 1034 Sycamore L.P., et al; South Post Oak Blvd., Parcel No. 38A.**
- B. § 551.076. Deliberation Regarding Security Devices. Commissioners Court will meet in Closed Session to deliberate the deployment or specific occasions for implementation of security personnel or devices.**

Provision of security at Fort Bend County Park locations.

Pulled

Closed Session:

Convened at 2:07 p.m.
Adjourned at 3:45 p.m.

Reconvene:

Reconvened at 3:47 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 4:18-CV-01739 - Fort Bend County, et al vs. United States Army Corps of Engineers, et al; in the United States District Court, for the Southern District of Texas, Houston Division.**

No action.

- 2. Parcel No. R64294 - 10th Street Project.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the landowner, a negotiated purchase price of \$261,000 for Parcel R64294 of the 10th Street Project. And, that the County Judge and/or the County Attorney be authorized to exchange such purchase funds for appropriate Deed vesting the fee simple title to Parcel R64294 in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments to effectuate such purchase, and that the County Clerk be authorized to record in the Official Public Records at no cost. And that such amount be funded from mobility bonds.

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

- 3. Parcel No. R103252 - 10th Street Project.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the landowner, a negotiated purchase price of \$28,000 for Parcel R103252 of the 10th Street Project. And, that the County Judge and/or the County Attorney be authorized to exchange such purchase funds for an appropriate Deed vesting the fee simple title to Parcel R103252 in the County and to execute and deliver any and all associated documents, pleadings, and/or related instruments to effectuate such purchase, and that the County Clerk be authorized to record in the Official Public Records at no cost. And that such amounts be funded from mobility bonds.

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

Item 42 continued - Reconvene Open Session:

4. North Library Project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend
County Judge to agree to the terms of the Memorandum of Understanding between Fort Bend
County, the City of Fulshear and GM Equity Group LLC regarding the furnishing of water and
wastewater utilities by the City of Fulshear to the Fort Bend County North Library project
currently under construction in the city's extraterritorial jurisdiction subject to final revisions as
recommended by the Fort Bend County Attorney's Office.

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

5. Parcel No. R64285 - 10th Street Project.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to
the landowner, a negotiated purchase price of \$234,607 for Parcel R64285 of the 10th Street
Project. And, that the County Judge and/or the County Attorney be authorized to exchange such
purchase funds for appropriate Deed vesting the fee simple title to Parcel R64285 in the County,
without the necessity of a title policy, and to execute and deliver any and all associated documents,
pleadings, and/or related instruments to effectuate such purchase, and the County Clerk be
authorized to record in the Official Public Record at no cost. And that such amounts be funded
from mobility bonds.

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

Item 42 continued - Reconvene Open Session:

6. Cause No. 21-CCV-068980 - Fort Bend County, Texas vs. Legacy Wealth Investments, LLC, 1034 Sycamore L.P., et al; South Post Oak Blvd., Parcel No. 38A.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney and/or her designee select a title company to secure an updated title report, to obtain all customary title insurance, and to properly close a purchase from all interested landowners in accordance with the instructions of the selected title company by paying an agreed price for a Parcel of land currently designated as Parcel 38A of the South Post Oak Blvd. Mobility Project. I further move that the County Judge and/or the County Attorney and/or their designees be authorized to execute, file and/or deliver any and all associated settlement documents, pleadings, and related instruments to effectuate the purchase of such land in the total amount of \$475,000 (plus all required closing costs), with credit for a prior payment to the landowners and/or their agents of \$350,000, and that the title company be authorized to record all necessary deeds, instruments of conveyance and/or other closing or transactional documents without cost in the Fort Bend Real Property Records, and that mobility bonds be designated as the funding source.

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

B. § 551.076. Deliberation Regarding Security Devices.

Provision of security at Fort Bend County Park locations.

Pulled

43. Adjournment.

Commissioners Court adjourned at 3:54 p.m. on Tuesday, May 24, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas