

**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 10th 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 24th day of May, 2022.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 10TH DAY of MAY, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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| 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 Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of special meeting held on April 29, 2022 and regular meeting held on May 3, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on April 29, 2022 and regular meeting held on May 3, 2022.

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| 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 George announced May is Mental Health Awareness month.

Tami Frazier, Communications Director for the Office of the County Judge presented Proclamations on behalf of Commissioners Court, in observance of Mental Health Awareness month. The following organizations were recognized for their dedication and service to the community:

- Fort Bend County Behavioral Health Services – Dr. Connie Almeida
- Texana – Brian Gurbach
- National Alliance of Mental Illness (NAMI) Greater Houston – Angelina Hudson
- Mental Health America of Greater Houston - Renae Vania Tomczak

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 Candela Section 7, Precinct 1.**
- B. Acceptance of traffic control plan for Old South Drive in Pecan Grove Plantation Section 7, Precinct 1.**
- C. Acceptance of traffic control plan for Tamarron Point Street Dedication, Precinct 1.**
- D. Acceptance of traffic control plan for Sunset Crossing Section 6, Precinct 2.**

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

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

CONSENT AGENDA ITEMS: 6-21

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

- A. County Clerk: L. Richard to Las Vegas, Nevada, December 4, 2022 through December 8, 2022, to attend the eCourts Conference. (Fund: Records Management)**
- B. Tax Assessor/Collector: C.P. Turner to Adams County, Colorado, from July 20, 2022 through July 25, 2022, to attend the National Association of Counties 2022 Annual Conference. (Fund: Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **AgriLife Extension: Approve out-of-state travel for D. Gertson, to Jacksonville, Florida, May 16, 2022 through May 19, 2022, to attend the NEAFCS Mid-Year Board Meeting. (Fund: NEAFCS covering cost)**
 - B. **Clinical Health: Approve change in out-of-state travel dates previously approved by Commissioners Court on April 26, 2022 for B. Martinez and A. Rangel to Palm Springs, California, May 22, 2022 through May 27, 2022, to attend the 2022 National Tuberculosis Conference. (Fund: Clinical Health Services Travel Fund)**
 - C. **Health and Human Services: Approve out-of-state travel for N. Janoski to Louisville, Kentucky, June 18, 2022 through June 23, 2022, to attend the Council of State Territorial Epidemiologist Conference (CSTE). (Fund: HHS-Epidemiology)**
 - D. **Information Technology: Approve change in out-of-state travel dates previously approved by Commissioners Court on April 26, 2022, for R. Doughtie to San Diego, California, July 9, 2022 through July 16, 2022, to attend the Senior Executive Summit (SES) and the ESRI User Conference (UC). (Fund: Travel and Training)**
 - E. **Library: Approve out-of-state travel for A. Bennett to Denver, Colorado, July 14, 2022 through July 20, 2022, to attend the annual AALL Conference/ American Association of Law Libraries. (Fund: Travel & Training)**
 - F. **Sheriff's Office: Approve out-of-state travel for M. Rivas and T. Budnik to Louisville, Kentucky, June 12, 2022 through June 15, 2022, to attend the 2022 NENA "National Emergency Number Association" Conference. (Fund: Sheriff Enforcement)**
 - G. **Sheriff's Office: Approve out-of-state travel for D. Tondera and A. Gillory to Lafayette, Louisiana, May 23, 2022 through May 25, 2022, attend US Canine Unlimited Training. (Fund: Sheriff's Narcotics Federal)**
 - H. **Tax Assessor/Collector: Approve out-of-state travel for K. Smith and S. Walker to Adams County, Colorado, July 20, 2022 through July 25, 2022, to attend the National Association of Counties Annual Conference. (Fund: Travel)**
8. **COUNTY JUDGE:**
 - A. **Approve annual payment to Harris County Treasurer in the amount of \$81,662.00 representing Fort Bend County's proportionate share of the total expenses for the 1st and 14th appellate Courts for the Fiscal Year ending February 1, 2021, pursuant to Government Code Section 22.202. (Fund: Non-Departmental)**
 - B. **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. 100.**

Item 8 continued - County Judge:

- C. **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 Fort Bend County Emergency Services District No. 5.**

9. **COMMISSIONER, PCT. 3:**

Approve the reappointment of David W. Gornet and Ng Fook Francis Ming to the Board of Directors of Fort Bend County Levee Improvement District No. 17 for new four-year terms of office effective until July 9, 2026.

10. **AUDITOR:**

- A. **Approve Monthly Financial Report prepared by County Auditor for the one month ended October 31, 2021, pursuant to Local Government Code Section 114.023.**
- B. **Approve Monthly Financial Report prepared by County Auditor for the two months ended November 30, 2021, pursuant to Local Government Code Section 114.023.**

11. **BUDGET TRANSFER(s):**

- A. **Constable Pct. 2: Approve transfer in the amount of \$2,000 from Property and Equipment into Information Technology to allocate funds for the purchase of a replacement printer and new workstation.**
- B. **Fire Marshal: Approve transfer in the amount of \$15,197 from Fees into Information Technology, Fees to allocate funds for the purchase of ImageTrend software and Matterport for 360 computers.**
- C. **Sheriff's Office: Approve transfer in the amount of \$1,500 from Fees into Information Technology to allocate funds for the purchase of mobile workstations and a printer.**
- D. **Social Services: Approve transfer from Fees into Information Technology Fees in the amount of \$1,201 to allocate funds for the installation of 4 data network lines to be installed at the Rosenberg and Missouri City Annexes.**

12. **ENGINEERING-PAYMENTS:**

- A. **Approve correction to agenda item 21E approved by Commissioners Court on April 12, 2022, to correct the amount so it reads: Take all appropriate action on authorization to purchase Easement 2E in the amount of \$10,849.49 plus the necessary costs; authorize the County Judge to sign all closing documents regarding said easement for McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, and authorize County Clerk to record said easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- B. Approve payment of Invoice No. 1078527 in the amount of \$2,086.15 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)**

- C. Approve payment of Invoice No. 12128-7 in the amount of \$10,000.00 and Invoice No. 12155-8 in the amount of \$4,000.00 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Mobility Bonds)**

- D. Approve payment of Invoice No. 20318x-3 in the amount of \$38,699.50 to HJ Consulting, Inc. for professional engineering services regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**

- E. Approve payment of Invoice No. 1 in the amount of \$122,811.12 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**

- F. Approve payment of Invoice No. 16 in the amount of \$188,654.58 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**

- G. Approve payment of Invoice No. 2726 in the amount of \$21,348.80 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- H. Approve payment of Invoice No. 21-10 in the amount of \$16,809.40 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- I. Approve payment of Invoice No. 51242 in the amount of \$38,747.20 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- J. Approve payment of Invoice No. 848902R.1 in the amount of \$26,810.00 to KCI Technologies for professional engineering services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- K. Approve payment of Invoice No. 51239 in the amount of \$13,587.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fees)**

- L. Approve payment of Invoice No. 8245 in the amount of \$12,751.25 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)**

Item 12 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 12 in the amount of \$24,844.00, Invoice No. 13 in the amount of \$22,639.50, and Invoice No. 14 in the amount of \$24,480.00 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 202207286 in the amount of \$33,090.18 to LJA Engineering, Inc. for project management services regarding 2020 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 51237 in the amount of \$12,738.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 202207257 in the amount of \$10,848.74 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 44 in the amount of \$33,091.00, Invoice No. 45 in the amount of \$28,961.00 and Invoice No. 46 in the amount of \$23,514.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 22806 in the amount of \$13,887.00 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 1970676 in the amount of \$186.25 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)**
- T. Approve payment of Invoice No. 0029-21-1-3 in the amount of \$34,122.90 to Entech Civil Engineers, Inc. for professional engineering services regarding Benton Road, Mobility Bond Project No. 20108, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. GG-721 in the amount of \$4,692.00 to Gradient Group, LLC for professional engineering services regarding Fort Bend Parkway Extension and Grand Parkway Segment C, Mobility Bond Project No. 20222x, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. GG-720 in the amount of \$6,799.38 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. FTBC1900939.01-09 in the amount of \$39,097.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- X. Approve payment of Invoice No. 12718 in the amount of \$5,442.91 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)
- Y. Approve payment of Invoice No. 1R in the amount of \$51,736.00 to FCM Engineers, PC for professional engineering services regarding Blueridge Road, Mobility Bond Project No. 20205, Precinct 2. (Fund: Mobility Bonds)
- Z. Approve payment of Invoice No. 322057 in the amount of \$2,359.38 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)
- AA. Approve payment of Invoice No. 3585 in the amount of \$560.49 to CivilCorp, LLC for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)
- BB. Approve payment of Invoice No. FBC2022 JSHARP-1005 in the amount of \$145,769.60 to SES Horizon Consulting Engineers Inc. for professional engineering services regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)
- CC. Approve payment of Invoice No. 1 in the amount of \$8,677.80 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)
- DD. Approve payment of Invoice No. 34171 in the amount of \$2,000.00 to Terra Associates, Inc. for professional engineering services regarding US 90A, Mobility Bond Project No. 20404, Precinct 3. (Fund: Mobility Bonds)
- EE. Approve payment of Invoice No. 850230R.1 in the amount of \$9,646.37 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)
- FF. Approve payment of Invoice No. 17 in the amount of \$66,203.65 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)
- GG. Approve payment of Invoice No. 10070517 in the amount of \$629.86 to Half Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)
- 13. **ENGINEERING-PERMITS:**
 - A. Approve permit application from CenterPoint Energy to install a gas line along Broad Oaks Drive and Rolling Oaks Lane, Permit No. 2022-54842, Precinct 1.

Item 13 continued - Engineering - Permits:

- B. Approve permit application from JTM Construction to install a water line and force main crossing under George Gordon Road, Permit No. 2022-54905, Precinct 1.**
- C. Approve permit application from Comcast of Houston, LLC to install utility cable along Waters Lake Boulevard, Permit No. 2022-54908, Precinct 2.**
- D. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Dunrobin Way, Auckland Drive, Ayers Rock Road, Castlemaine Court, Manorbier lane, Sandy Ripple Court, Jaubert Court, Marina Bay Lane, Tasmania Court, Nelson Bay Court, Ashmore Reef Court, Hawkesbury Court, Ingham Court, Cairns Court, Permit No. 2022-54898, Precinct 3.**
- E. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Linden Rose Lane, Candle Cove Court, Regal Stone Lane, Honey Brook Court, Kendal Hill Lane, Kendal Hill Court, Merry Meadow Court, Waverly Canyon Court, Sydney Park Lane, Pearl Pass Lane, Lone Rock Lane, and Jordan Falls Drive, Permit No. 2022-54869, Precinct 3.**
- F. Approve permit application from Anchor Excavators, Inc. to install temporary construction entrance on Harlem Road as part of Harvest Green Drainage and Mass Grading Phase V, Permit No. 2022-53891, Precinct 4.**
- G. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install utility cable along Bellaire Boulevard, Portman Trail Lane, Grand Mission Boulevard, Falling Timber Lane, and Spring Orchard Lane, Permit No. 2022-54896, Precinct 4.**
- H. Approve permit application from Comcast of Houston, LLC to install utility cable along Petra Lane, Permit No. 2022-54907, Precinct 4.**
- I. Approve permit application from CenterPoint Energy to install a gas line along Bellaire Boulevard, Permit No. 2022-54887, Precinct 4.**
- J. Approve permit application from Davoody Brush Removal and Land Services LLC DBA Earthworks of Texas to tap into a water main along Sansbury Boulevard, Permit No. 2022-54918, Precinct 4.**
- K. Approve permit application from CenterPoint Energy to install a gas line crossing under Grand Mission Boulevard, Permit No. 2022-53999, Precinct 4.**
- L. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable crossing under Berkeley Knoll Circle, Permit No. 2022-54309, Precinct 4.**

Item 13 continued - Engineering - Permits:

- M. Approve permit application from Bobcat Concrete Services, Inc./Brandt Constructors to install two commercial driveways at 23803 FM 1093, one on Una Strada Lane and another on Via Mazzini Way, Permit No. 2022-54755, Precinct 4.**

14. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for the roads within Tamarron Section 45A, Precinct 1.**
- B. Approve the plat for the lots within Tamarron Section 45A, Precinct 1.**
- C. Approve the plat for the roads within Tamarron Section 48, Precinct 1.**
- D. Approve the plat for the lots within Tamarron Section 48, Precinct 1.**
- E. Approve the plat for the roads within Tamarron Section 52, Precinct 1.**
- F. Approve the plat for the lots within Tamarron Section 52, Precinct 1.**
- G. Approve the plat for Tamarron Point Section 3 Street Dedication, Precinct 1.**
- H. Approve the plat for Lamar CISD Powerline Road Elementary School and Agricultural Facility, Precinct 4.**
- I. Approve the plat for Lakes of Bella Terra Reserve Section 2, Precinct 4.**
- J. Accept the streets in Sienna Section 35A: Forest Lake Drive 1,100.99 LF, Regal Water Drive 585.52 LF, Royal Oak Drive 403.77 LF, Stately Crown Drive 399.15 LF, Crown Wood Drive 57.12 LF for a total of 2,546.55 LF and release the bond in the amount of \$179,694.20, Precinct 2.**
- K. Accept the streets in Sienna Plantation Section 20: Monarch Crossing 2,314.00 LF, Parker Oak Pass 1,395.00 LF, Vacarro Court 333.00 LF, Autrey Landing 383.00 LF, Sawmill Lake Drive 289.00 LF, Longpoint Path 1,073.00 LF for a total of 5,787.00 LF and release the bond in amount \$465,080.00, Precinct 2.**
- L. Accept the streets in Waterview Town Center Sec. 3: Waterview Meadow Drive 709.07 LF, Waterview Town Center Drive 273.83 LF for a total of 982.90 LF and release the bond in the amount of \$66,000.00, Precinct 4.**

15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. **Approve payment of Invoice No. 10055736 in the amount of \$7,252.63 to PGAL for design services regarding the Emergency Operations Center;**
 - B. **Approve payment of Pay Application No. 8 in the amount of \$905,716.21 to Flintco for construction services regarding the New North Library;**
 - C. **Approve payment of Invoice No. 22-6133 in the amount of \$2,295.00 to Fire Station Outfitters for furniture regarding the Emergency Operations Center;**
 - D. **Approve payment of Invoice No. 6002304820 in the amount of \$56,589.73 to Stanley Security for Access Control regarding the Justice Center Detention Access.**

16. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**
 - A. **Clinical Health: Approve acceptance of award funds on, FY 2023 Contract No. HHS000103000001, Amendment No. 4 for Department of State Health Services, in the amount of \$258,364.00 for the Immunizations Program with no cash match required by Fort Bend County, for the grant period of September 1, 2022 to August 31, 2023.**
 - B. **Health and Human Services: Approve acceptance of award funds on, FY2023 Contract No. HHS001057600019, Amendment No. 1 for Department of State Health Services, in the amount of \$375,000.00 for (5) five one-year Public Health Fellowship positions, with no cash match required by Fort Bend County, for the grant period of June 1, 2022 through May 31, 2023.**

17. **HEALTH & HUMAN SERVICES:**

Approve Rental Agreement between Fort Bend County and Houston Community College - Stafford Campus, at no cost, for the purpose of conducting a Vaccination Clinic on May 14, 2022.

18. **LIBRARY:**
 - A. **Approve renewal of Fort Bend County Law Library Administration Agreement FY2022, between Fort Bend County and Fort Bend County Bar Association, effective through September 30, 2022.**
 - B. **Approve and Record into the Fort Bend County Libraries Collection Management Policy.**

19. PARKS & RECREATION:

- A. Approve payment of Invoice No. FBC22_01BBField in the amount of \$10,236.25 to NEDU Engineering Services, Inc. for Phase II of engineering design for site improvements at South Post Oak Sportsplex. (Fund: 2020 Parks Bond)**
- B. Approve payment of Invoice No. SIN031988 in the amount of \$8,895 to All Traffic Solutions, for the purchase of a digital traffic sign for Landmark Community Center. (Fund: American Rescue Plan Act)**
- C. Accept and record generous donation from Jessica Gonzalez of a "tiny little library", to Fort Bend County Parks to be placed at Kitty Hollow Park.**

20. PURCHASING:

- A. Approve Amendment No. 2 to Work Authorization No. 2 Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for Public Transportation marketing services regarding an extension of time through September 30, 2022, with no change in compensation.**
- B. Approve Third Amendment to Agreement between Fort Bend County and Infor (US), LLC for additional storage for Information Technology at no change in compensation.**
- C. Authorize approval of Interlocal Agreement between Fort Bend County and the City of Pasadena.**
- D. Authorize advertising for bids for term contract for auto body repairs for heavy equipment.**
- E. Approve the continued purchase of HVAC Equipment and Service from Hunton Services, utilizing Choice Partners Cooperative Contract No. 19/036MR-03 for various departments upon request from their Fiscal Year 2022 budgets.**

21. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment of Invoice No. 35250451 in the amount of \$3,088.73 to Martin Marietta (Fund: Advanced Funding).**
- B. Road and Bridge: Approve payment of Invoice No. 35250450 to Martin Marietta in the amount of \$25,607.67 (Fund: Advanced Funding).**
- C. Road and Bridge: Approve payment of Invoice No. 22156 to P. Squared Emulsions in the amount of \$42,111.95 (Fund: Advanced Funding)**

Item 21 continued -Road & Bridge:

- D. Vehicle Maintenance: Approve payment of Invoice Nos. KD26668F, KD26669F and KD26672F in an amount totaling \$103,202.28 to Helfman Ford for an approved 2022 budget vehicles. (Fund: Advanced Funding)**

- E. Vehicle Maintenance: Approve payment of Invoice No. 3904 in an amount totaling \$28,790.00 to Tron Electric, Inc. for approved generator purchase. (Fund: Advanced Funding)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 21.

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

22. COMMISSIONER, PCT. 1:

Take all appropriate action on Interlocal Project Agreement between Fort Bend County and the City of Fulshear to provide assistance by excavating a detention pond on Penn Lane within the City of Fulshear effective through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project
Agreement between Fort Bend County and the City of Fulshear to provide assistance
by excavating a detention pond on Penn Lane within the City of Fulshear effective
through September 30, 2022.

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

23. AUDITOR:

Take all appropriate action on Order for payment of a portion of the County’s 2020 Refunding Bonds from Fort Bend County Toll Road Authority revenues; designating such payment as subordinate indebtedness; pledging revenues for the payment of the County’s obligations thereunder; and containing other provisions relating to the subject.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order for payment of a portion of the County’s 2020 Refunding Bonds from Fort Bend County Toll Road Authority revenues; designating such payment as subordinate indebtedness; pledging revenues for the payment of the County’s obligations thereunder; and containing other provisions relating to the subject.

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

24. ENGINEERING:

A. Take all appropriate action on request for variance to the median break separation requirements as stated in Permits for the Construction of Driveway and Culverts on County Easements and Right of Ways-Section 12, for Waters Lake Boulevard Street Dedication Section 5 on behalf of LJA Engineering, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the median break separation requirements as stated in Permits for the Construction of Driveway and Culverts on County Easements and Right of Ways-Section 12, for Waters Lake Boulevard Street Dedication Section 5 on behalf of LJA Engineering, Precinct 2.

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

Item 24 continued - Engineering:

- B. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.9.A private streets requirements, Section 5.5.C.3, residential street curb return radius, Section 5.12.C.4 building set back requirements and 5.11.A.3 back lot public utility easements of the Fort Bend County Regulations of Subdivisions for Echostate on behalf of Miller & Associates, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.9.A private streets requirements, Section 5.5.C.3, residential street curb return radius, Section 5.12.C.4 building set back requirements and 5.11.A.3 back lot public utility easements of the Fort Bend County Regulations of Subdivisions for Echostate on behalf of Miller & Associates, Precinct 3.

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

- C. Take all appropriate action on the plat for the roads within Echostate, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Echostate, Precinct 3.

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

- D. Take all appropriate action on the plat for the lots within Echostate, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Echostate, Precinct 3.

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

Item 24 continued - Engineering:

- E. Take all appropriate action on Second Amendment to the Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston to change the deadline for the plan, specification, and estimate approval, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758, and 766, 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 Second Amendment to the Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston to change the deadline for the plan, specification, and estimate approval, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758, and 766, Precinct 2. (Fund: Mobility Bonds)

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

- F. Take all appropriate action on Agreement between Fort Bend County and Greatwood Lake Homeowners Association, Inc., for Installation and Maintenance of Signs within Greatwood Lake Subdivision, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Greatwood Lake Homeowners Association, Inc., for Installation and Maintenance of Signs within Greatwood Lake Subdivision, Precinct 2.

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

Item 24 continued - Engineering:

G. Take all appropriate action on Letter of No Objection between Fort Bend County and Gulf South Pipeline, LLC, regarding construction of Greenbusch, Mobility Bond Project No. 13312, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Letter of No Objection
between Fort Bend County and Gulf South Pipeline, LLC, regarding construction of
Greenbusch, Mobility Bond Project No. 13312, Precinct 1.

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

H. Take all appropriate action on Antiquities Permit Application between Fort Bend County and Texas Historical Commission regarding FM 521, Mobility Bond Project No. 17111, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Antiquities Permit
Application between Fort Bend County and Texas Historical Commission regarding FM
521, Mobility Bond Project No. 17111, Precinct 2.

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

I. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Sugar Land in an amount not to exceed \$1,610,000, regarding University Boulevard, Mobility Bond Project Nos. 13407, 17408 and 20414, 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 Interlocal Agreement
between Fort Bend County and City of Sugar Land in an amount not to exceed
\$1,610,000, regarding University Boulevard, Mobility Bond Project Nos. 13407, 17408
and 20414, Precinct 3. (Fund: Mobility Bonds)

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

Item 24 continued - Engineering:

- J. Take all appropriate action on authorization to purchase Parcel R198972 in the amount of \$37,548.66 plus necessary costs, authorize the County Judge to sign all closing documents regarding said deed for 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel R198972 in the amount of \$37,548.66 plus necessary costs, authorize the County Judge to sign all closing documents regarding said deed for 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

25. PARKS & RECREATION:

Take all appropriate action on Fort Bend County Rental Application submitted by Francisco Martinez and proposed Addendum for an event to be held on May 15, 2022 at the Fort Bend County Fairgrounds.

Pulled

26. PURCHASING:

- A. Take all appropriate action on request to purchase playground equipment for Mustang Park from Fun Abounds, Inc., utilizing BuyBoard Contract Number 592-19 in the amount not to exceed \$89,451. (Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase playground equipment for Mustang Park from Fun Abounds, Inc., utilizing BuyBoard Contract Number 592-19 in the amount not to exceed \$89,451. (Fund: 2020 Parks Bond)

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

Item 26 continued - Purchasing:

B. Take all appropriate action on RFP 22-066, term contract for inmate medical services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-066, term contract for inmate medical services, with the most highly qualified respondent, Armor Correctional Health Services, Miami, FL.

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

C. Take all appropriate action on Agreement for Professional Surveying Services between Fort Bend County and GeoSurv, Inc. d/b/a TSC Surveying, in a total contract amount not to exceed \$14,100, pursuant to SOQ 14-025, regarding Trammel-Fresno, Mobility Bond Project No. 746, Precinct 1. (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 Surveying Services between Fort Bend County and GeoSurv, Inc. d/b/a TSC Surveying, in a total contract amount not to exceed \$14,100, pursuant to SOQ 14-025, regarding Trammel-Fresno, Mobility Bond Project No. 746, Precinct 1 (**corrected to read: Precinct 2**). (Fund: Mobility Bonds)

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

Item 26 continued - Purchasing:

- D. Take all appropriate action on Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., to increase the contract by \$85,121.20 for a total contract amount not to exceed \$273,048.90 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding FM 521 South, Mobility Bond Project No. 17111, 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 Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., to increase the contract by \$85,121.20 for a total contract amount not to exceed \$273,048.90 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on Change Order No. 1 (Final) between Fort Bend County and Antwi Industries, LLC, to decrease the contract by \$22,284.75 for a total contract amount not to exceed \$115,578.25 and to extend the contract time until January 13, 2022, pursuant to Bid No. 21-066, regarding Alice Street and South Post Oak Boulevard, for Trammel Fresno, Mobility Bond Project No. 746, 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 Change Order No. 1 (Final) between Fort Bend County and Antwi Industries, LLC, to decrease the contract by \$22,284.75 for a total contract amount not to exceed \$115,578.25 and to extend the contract time until January 13, 2022, pursuant to Bid No. 21-066, regarding Alice Street and South Post Oak Boulevard, for Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)

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

27. 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 \$11,702,592.18, with operating disbursements of \$9,217,193.53.

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

28. Authorize County Auditor to pay and release time-sensitive disbursements on May 19, 2022, to be ratified by Commissioners Court on May 24, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on May19, 2022, to be ratified by Commissioners Court on May 24, 2022.

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

29. Adjournment.

Commissioners Court adjourned at 1:19 p.m. on Tuesday, May 10, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas