

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of JUNE, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Judge KP George.**
Invocation and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of Special Meeting held on May 16, 2022 and Regular Meeting held on May 24, 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 May 16, 2022 and Regular Meeting held on May 24, 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.

Dr. Jacquelyn Minter, Director of Health & Human Services, updated the court on the COVID status in Fort Bend County. Dr. Minter stated HHS has been using metrics the CDC uses since the last update given to the court, which are numbers based on the community impact. The numbers are for new cases reported in a seven day period per 100,000 residents, the number of new COVID positive hospital admissions and the percent of staffed hospital beds that hold COVID positive patients. These metrics were adopted to provide a better indicator of the severity of the disease in our community and the actual impact on our community as a whole. For more than two months, Fort Bend County has remained in the Low Impact category for the community. Over the last few weeks, new reported cases have increased. The threshold for cases to move from Low to Medium Impact is 200 cases. Today, Fort Bend County has an average of 202 new cases reported per 100,000 residents over the past seven days. New hospitalizations are at 4.68 on average over the seven day period and the percentage of new cases in the hospital are 2.83. These numbers have placed Fort Bend County in the Medium category. Dr. Minter asked everyone to take precautions for those of high risk.

Judge George extended a warm welcome to the Summer Interns, who are working this summer to learn about County Government.

Tami Frazier, Community Relations Manager presented a proclamation, on behalf of the court, for Elder Abuse and Neglect Month. June 2022 has been proclaimed Elder Abuse Awareness month in Fort Bend, TX. The Department of Family and Protective Adult Services were in court to receive the Proclamation.

Judge George announced last Friday, June 3, 2022, the new building for Fort Bend County Emergency Operation Center opened.

5. PUBLIC HEARINGS: 1:11 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 Skinner Lane at McCrary Road, Precinct 1.

B. Acceptance of Fulbrook Section 5B Replat of Lot 16, Block 1, Precinct 1.

C. Acceptance of traffic control plan for Lakeview Retreat Section 11, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-24

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

Community Supervision and Corrections: Judge T. Watson to Nashville, Tennessee, July 25, 2022 through July 28, 2022, to attend the National Association of Drug Court Professionals (NADCP) Conference. (Fund: Travel and Fees)

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

A. Elections Administration: Approve out-of-state travel for C. Wilson, L. Gillespie, and J. Gouldsmith to Denver, Colorado, July 8, 2022 through July 17, 2022, to attend training classes conducted by the Election Center. (Fund: Chapter 19)

B. Homeland Security & Emergency Management: Approve out-of-state travel for M. Walker, R. Grimmer, G. Babst, M. Staff, S. Theriot-Mericle, H. Vladimir, and M. Flathouse to Cleveland, Ohio, July 10, 2022 through July 14, 2022, to attend the 2022 National Homeland Security Conference (NHSC). (Fund: UASI Grants)

- 8. COUNTY JUDGE:**

A. Authorize the submittal of request to the Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits for funds received from electric cooperatives to counties located in a cooperative service area.

B. Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2021, as prescribed by the Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 2.

C. Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2021, as prescribed by the Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 3.

D. 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. 8.

- 9. COMMISSIONER, PCT. 3:**

Approve the reappointment of Andrew Van Chau to the Gulf Coast Economic Development District (GCEDD) for a two-year term expiring on May 31, 2024.

10. COMMISSIONER, PCT. 4:

Approve Interlocal Project Agreement between Fort Bend County and the City of Beasley to provide assistance with reconstruction, pipe replacement, and asphalt overlay of roads within the City of Beasley; County expenditure not to exceed \$308,278.78 with a City reimbursement to the County in the amount of \$60,848.64. (Fund: Road & Bridge)

11. AUDITOR:

Approve Monthly Financial Report prepared by County Auditor for the five months ended February 28, 2022, pursuant to Local Government Code Section 114.023.

12. BUDGET & FINANCE:

Approve adoption of the 2022 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance and Investments, pursuant to Government Code Section 2256.005(e).

13. BUDGET TRANSFER(s):

A. District Clerk: Approve transfer in the amount of \$700 from Travel and Training into Information Technology to allocate additional funds for the purchase of a new laptop.

B. Library: Approve transfer in the amount of \$37,800 from Library - Information Technology into Information Technology Fees to allocate funds for HVAC INET BAS Software upgrade.

C. Parks Department: Approve transfer in the amount of \$744 from Parks - Information Technology to Information Technology Fees to cover cost of Park's duo interface with CivRec.

D. Sheriff's Office: Approve transfer in the amount of \$665,000 from Salaries into Overtime to allocate funds for overtime.

E. Sheriff's Office Commissary: Approve transfer in the amount of \$13,206 as detailed on the Chief's form dated May 27, 2022 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through May 2022.

14. COMMUNITY DEVELOPMENT:

Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2022 Consolidated Annual Plan, to be conducted on Tuesday, June 17, 2022 at 1:00 p.m. in the Fort Bend County Commissioner’s Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

Item 14 has been corrected to read:

Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2022 Consolidated Annual Plan, to be conducted on Tuesday, June 14, 2022 at 1:00 p.m. in the Fort Bend County Commissioner’s Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

15. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 11177 in the amount of \$27,401.00 and Invoice No. 12285 in the amount of \$4,231.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 33533 in the amount of \$16,920.00, Invoice No. 33914 in the amount of \$11,940.00, and Invoice No. 34169 in the amount of \$13,047.95 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. 20318x-4 in the amount of \$35,449.75 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)**
- D. Approve payment of Invoice No. 47176 in the amount of \$5,478.88 to Vogler & Spencer Engineering for professional engineering services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
- E. Approve payment of Invoice No. 202457 in the amount of \$19,903.92 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Cinco Ranch Turn-Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
- F. Approve payment of Invoice No. 12224-9 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)**
- G. Approve payment of Invoice No. 51728 in the amount of \$7,242.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 15 continued - Engineering - Payments:

- H. Approve payment of Invoice No. 51734 in the amount of \$24,785.65 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 16 in the amount of \$22,780.00 to Schaumburg & Polk, 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. 51732 in the amount of \$8,917.00 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 855653 in the amount of \$23,910.00 to KCI Technologies for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice Nos. 0332252, 0332254 in the amount of \$3,170.03 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 48 in the amount of \$22,285.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 222043 in the amount of \$36,902.98, Invoice No. 322056 in the amount of \$46,508.77 and Invoice No. 422084 in the amount of \$53,544.31 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. FBC1907-30 in the amount of \$67,138.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 12755-5 in the amount of \$85,377.30 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 22894R in the amount of \$2,313.75 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)**
- R. Approve payment of Invoice No. GG-743 in the amount of \$10,827.65 to Gradient Group, LLC for professional engineering services regarding Evergreen, Seg 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: County Assistance District No. 4)**

Item 15 continued - Engineering - Payments:

- S. Approve payment of Invoice No. FTBC1900939.02-05 in the amount of \$3,000.00 and Invoice No. FTBC1900939.02-06 in the amount of \$11,919.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**

- T. Approve payment of Invoice No. 422050 in the amount of \$2,100.67 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**

- U. Approve payment of Invoice No. 2106-10 in the amount of \$13,930.30 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)**

- V. Approve payment of Invoice No. 2021062-2 in the amount of \$46,522.00 to FCM Engineers, PC for professional engineering services regarding Blueridge Road, Mobility Bond Project No. 20205, Precinct 2. (Fund: Mobility Bonds)**

- W. Approve payment of Invoice No. 2108-7 in the amount of \$9,615.58 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**

- X. Approve payment of Invoice No. FTBC1900939.01-10 in the amount of \$26,000.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**

- Y. Approve payment of Invoice No. 854280 in the amount of \$22,470.21 to KCI Technologies, Inc. for professional engineering services regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**

- Z. Approve payment of Invoice No. E151012-25 in the amount of \$17,330.00 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 2. (Fund: Mobility Bonds)**

- AA. Approve payment of Invoice No. 34291 in the amount of \$795.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**

- BB. Approve payment of Invoice No. 20PV100-16 in the amount of \$28,759.11 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fee)**

- CC. Approve payment of Invoice No. 17122X-14 in the amount of \$24,243.75 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)**

Item 15 continued - Engineering - Payments:

- DD. Approve payment of Invoice No. 51762 in the amount of \$57,614.50 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**

- EE. Approve payment of Invoice No. 1 in the amount of \$180,716.85 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Funds: Mobility Bonds)**

- FF. Approve payment of Invoice No. GG-744 in the amount of \$7,492.40 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)**

- GG. Approve payment of Invoice No. 202209484 in the amount of \$27,682.84 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**

- HH. Approve payment of Invoice No. 202209365 in the amount of \$2,593.93 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: Mobility Bonds)**

- II. Approve payment of Invoice No. 479701/38/II in the amount of \$52,322.55 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**

- JJ. Approve payment of Invoice No. 301086 in the amount of \$13,846.15 to Cobb, Fendley & Associates, Inc. regarding SH 6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3. (Fund: Mobility Bonds)**

- KK. Approve payment of Invoice No. 4-221283 in the amount of \$8,952.92 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**

- LL. Approve payment of Invoice No. 422108 in the amount of \$15,032.50 to RPS professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**

- MM. Approve payment of Invoice No. 21PV104-09 in the amount of \$83,152.85 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 15 continued - Engineering - Payments:

- NN. Approve payment of Invoice No. 1079963 in the amount of \$7,350.00 and Invoice No. 1078925 in the amount of \$42,164.12 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**

- OO. Approve payment of Invoice No. 32-0161074 in the amount of \$1,304.84 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**

- PP. Approve payment of Invoice No. 847053 in the amount of \$23,148.60 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)**

- QQ. Approve payment of Invoice No. 10072373 in the amount of \$3,987.92 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

- RR. Approve payment of Invoice No. 12 in the amount of \$111,907.44 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

- 16. ENGINEERING-PERMITS:**
 - A. Approve the release of Performance Bond from Beyer Construction, LLC for work completed along Hidden Lake Lane, Permit No. 2022-52234, Precinct 4.**

 - B. Approve the release of Performance Bond from Byrdson Services LLC for work completed along Gordon Side Road, Permit No. 2022-52596, Precinct 1.**

 - C. Approve permit application from Shoreline Construction Services LLC to install a residential driveway along Vacanti Drive, Permit No. 2022-53100, Precinct 1.**

 - D. Approve permit application from PS Lightwave, Inc. to install fiber optic cable along Bois D'Arc Lane and Charger Way, Permit No. 2022-55518, Precinct 1.**

 - E. Approve permit application from The Works of Houston, LLC to replace a residential driveway at 2327 Trail Wood Lane, Permit No. 2022-55177, Precinct 1.**

 - F. Approve permit application from SiEnergy, LP to install a gas line along Cross Creek West Boulevard, North Fulshear Drive and Rogers Road, Permit No. 2022-55170, Precinct 1.**

 - G. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Gaston Road, Permit No. 2022-55504, Precinct 1.**

Item 16 continued - Engineering - Permits:

- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Summerset Ridge Lane and Havenwood Canyon Lane, Permit No. 2022-55626, Precinct 1.**
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc. to install fiber optic cable along Easton Ramsey Way, Permit No. 2022-55622, Precinct 1.**
- J. Approve permit application from Fellers & Clark, LP to install a storm sewer line and a temporary construction entrance along Woods Road, Permit No. 2022-54906, Precinct 1.**
- K. Approve permit application from CWT Construction, LLC/Alliance Residential to install a commercial driveway along Texas Heritage Parkway, Permit No. 2022-55499, Precinct 1.**
- L. Approve permit application from Hurtado Construction Company to install a temporary construction entrance along Gaston Road, Permit No. 2022-55618, Precinct 1.**
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to install fiber optic cable along Pin Oak Road and Katy Flewellen Road, Permit No. 2022-55291, Precinct 1.**
- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc. to install fiber optic cable along McKeever Road, Knight Road, Richard Street and Ellison Road, Permit No. 2022-54316, Precinct 2.**
- O. Approve permit application from PS Lightwave, Inc. to install fiber optic cable along Sienna Parkway, Mount Logan, Knollwood Lane and Heritage Park Drive, Permit No. 2022-55461, Precinct 2.**
- P. Approve permit application from Octavian Rahaian Jr. dba Jeske RV LLC to install a commercial driveway along Jeske Road, Permit No. 2022-55545, Precinct 2.**
- Q. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic along Horizon View Circle, Meridian Park Lane, Lake Riverstone Drive, Horizon View Circle, Sundance Hill Lane, Kensington Falls Lane, Cantor Trails Lane, Hope Ranch Lane, Linmont Falls Lane, Turning Manor Lane, Metzger Court, Flora Rock Lane, Permit No. 2022-55460, Pct. 3.**
- R. Approve permit application from Joeris General Contractors, Ltd to modify a commercial driveway along Florence Road, Permit No. 2022-55457, Precinct 3.**
- S. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Avenue E, Permit No. 2022-55505, Precinct 3.**

Item 16 continued - Engineering - Permits:

- T. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Airport Boulevard, Permit No. 2022-55627, Precinct 3.**
- U. Approve permit application from 5J Services, LLC to install a commercial driveway along Woods Road, Permit No. 2021-46217, Precinct 3.**
- V. Approve the release of Performance Bond from General Petro Chem Industrial, Inc. for work completed along Falcon Landing Boulevard, Permit No. 2021-47206, Precinct 1.**
- W. Approve permit application from CenterPoint Energy/Binkley & Barfield, Inc. to install fiber optic cable along Richmond Parkway and Ransom Road, Permit No. 2022-55354, Precinct 4.**
- X. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction entrance along Powerline Road, Permit No. 2022-53384, Precinct 4.**
- Y. Approve permit application from A&M Contractors to install a temporary construction entrance along Powerline Road, Permit No. 2022-54605, Precinct 4.**
- Z. Approve permit application from Bucked Up Construction, LLC/Denali Capital Investments to install a temporary construction entrance along Hamlink Road, Permit No. 2022-54097, Precinct 4.**
- AA. Approve permit application from Bucked Up Construction, LLC/Denali Capital Investments to install a commercial driveway along Hamlink Road, Permit No. 2022-55397, Precinct 4.**
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Grand Parkway South, Permit No. 2022-54313, Precinct 4.**
- CC. Approve permit application from DivisionOne Construction, LLC to install a force main, sanitary sewer line and waterline along Marvin Lane, Old Richmond, Belknap Road, and Keegan's Bayou, Permit No. 2022-55455, Precinct 4.**
- DD. Approve permit application from Hurtado Construction Company to install an outfall pipe into Coon Creek and a commercial driveway along Cottonwood Church Road, Permit No. 2022-53170, Precinct 4.**
- EE. Approve permit application from C4 Partners, LLC to install a commercial driveway along Cottonwood Church Road, Permit No. 2022-55179, Precinct 4.**

Item 16 continued - Engineering - Permits:

- FF. Approve permit application from C4 Partners, LLC to install temporary construction entrance along Cottonwood Church Road, Permit No. 2022-55311, Precinct 4.**
- GG. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard and Peek Road, Permit No. 2022-55606, Precinct 4.**
- HH. Approve permit application from Comcast of Houston, LLC to install utility cable along West Bellfort, Permit No. 2022-55620, Precinct 4.**
- II. Approve permit application from Texas Sterling Construction Co. to install a temporary construction entrance along Stella Road, Permit No. 2022-55395, Precinct 4.**
- JJ. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install a utility pole along Beechnut Street, Permit No. 2022-53582, Precinct 4.**

17. ENGINEERING-DEVELOPMENT:

- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Guefen Development Partners, LLC and FBC MUD255 to expedite the construction of a public road connection for Twilight Star Lane Tie-in to FM 1464 at no cost to the County, Precinct 4.**
- B. Accept the County Road Log adjustments of street lengths and pavement widths for Old Needville Fairchilds Road, Mobility Project No. 17109 from FM 361 to Northeast of Antonia Street, into County Road Maintenance System, Precinct 2.**
- C. Accept the streets in Sienna Oaks Drive Street Dedication Phase 1: Sienna Oaks Drive 1,177.64 LF, Forest Lake Drive 65.48 LF, Golden Woods Drive 64.24 LF, for a total of 1,307.36 LF and release the bond in the amount of \$100,595.60, Precinct 2.**
- D. Accept the streets in Sienna Plantation Section 34A: Golden Woods Drive 1,205.70 LF, Regent Mill Drive 528.27 LF, Regal Bend Drive 997.55 LF, Lowbard Oak Drive 353.65 LF, for a total of 3,085.17 LF and release the bond in the amount of \$220,500.70, Pct. 2.**
- E. Approve the plat for Fulbrook Section 5 "B" Replat of Lot 16 Block 1, Precinct 1.**
- F. Approve the plat for Griffith Estates, Precinct 1.**
- G. Approve the plat for the roads within Estates at the Retreat, Precinct 4.**
- H. Approve the plat for the lots within Estates at the Retreat, Precinct 4.**

Item 17 continued - Engineering - Development:

- I. **Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Bowser Road, Aylor Road and Long Lane within Orchard and Weston Lakes extraterritorial jurisdictions, Precinct 1. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- J. **Set public hearing for acceptance of traffic control plan for Terrace at Cinco, Precinct 1. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- K. **Set public hearing for acceptance of traffic control plan for Kingdom Heights Section 6, Precinct 1. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- L. **Set public hearing for acceptance of traffic control plan for Stewart Heights Section Fourteen, Precinct 2. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of traffic control plan for Caldwell Ranch Section 5, Precinct 2. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of traffic control plan for West Aliana Trace Drive at Fairbairn Way in Aliana Fairbairn Way St. Ded., Aliana Sec. 52, and Aliana Trace Dr. St. Ded. Precinct 3. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- O. **Set public hearing for acceptance of traffic control plan for Thompson Ferry Road, Precinct 3. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of traffic control plan for Hagerson Road Tract Section 4, Precinct 3. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of traffic control plan for Lakeview Retreat Section 8, Precinct 4. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- R. **Set public hearing for acceptance of traffic control plan for Veranda Section 40, Precinct 4. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- S. **Set public hearing for acceptance of traffic control plan for Vincik Ehlert Road, Precinct 4. (Tuesday, July 5, 2022 at 1:00 p.m.)**
- 18. **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. 196841 in the amount of \$904.00 to FireTron, for fire alarm equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;**
 - B. **Approve payment of Invoice No. S220504-1 in the amount of \$16,649.50 to Amani Engineering for surveying services regarding EMS Medic 614;**

Item 18 continued - Facilities Management & Planning:

- C. Approve payment of Pay Application No. 9 in the amount of \$1,052,521.57 to Flintco for construction services regarding the New North Library;
 - D. Approve payment of Invoice No.'s 22082 and 22131 for a total amount of \$167,861.03 to Letourneau Interests, for furniture regarding the Emergency Operations Center;
 - E. Approve payment of Invoice No. 3903 in the amount \$2,723.68 to Tron Electric for parking lot lighting regarding the Landmark Community Center;
 - F. Approve payment of Invoice No. AP022-011 in the amount of \$24,596.00 to APEX Consulting Group for a dumpster enclosure regarding the Landmark Community Center;
 - G. Approve payment of Invoice No. 11299 in the amount of \$616.95 to MCA, for network cabling regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - H. Approve payment of Invoice No. PC020402 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project.
19. **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:** Accept and electronically sign Contract No. HHS001182200015 between Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$220,841.00 for the Tuberculosis State Program with a county cash match in the amount of \$36,807.00 for the period of September 1, 2022 to August 31, 2023. (Fund: Clinical Health Services)
 - B. **Clinical Health:** Accept and electronically sign Contract No. HHS000077800023 Amendment No. 4 between Department of State Health Services and Fort Bend County to accept grants funds in the amount of \$361,384.00, with no county match required, for the period of September 1, 2022 through August 31, 2023.
 - C. **Public Health Emergency Preparedness and Response:** Accept and electronically sign Contract No. 537-18-0117-00001 Amendment No. 7 between Texas Department of State Health Services and Fort Bend County in the amount of \$366,365 with an in-kind match of \$36,636 for a total budget in the amount of \$403,001 for the period ending June 30, 2023. (Fund: Hazards Grant)
 - D. **Public Health Emergency Preparedness and Response:** Accept and electronically sign Contract No. 537-18-0187-00001 Amendment No. 6 between Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$147,918, with a County cash match of \$14,792 for the period ending June 30, 2023. (Fund: Cities Readiness Initiative Grant)

20. HEALTH & HUMAN SERVICES:

- A. Animal Services: Accept Report of donations received for Animal Services operations for the period of October 2021 to April 2022.**
- B. Social Services: Accept funds in the amount of \$20,000 from Vista Corporate Services Company for assistance to qualified County residents for the Energy Aid Disbursement Program.**

21. HUMAN RESOURCES:

- A. Approve the rehire of former employee, Miguel Chapa, who terminated employment on February 23, 2022, and who will be rehired effective June 13, 2022.**
- B. Approve request for withdrawal of 60 hours from the Shared Sick Leave Pool for employee of Information Technology, Position No. 5031-0050.**

22. PARKS & RECREATION:

Approve request from Holy Rosary Catholic Church to waive rental fees for use of (2) Tents on September 10, 2022 for their annual bazaar.

23. PURCHASING:

- A. Approve renewal of Bid 19-053, term contract for Tax Statement Processing with Usio Output Solutions Inc., formerly Information Management Solutions, LLC.**
- B. Authorize advertising for proposals for roof replacement at multiple County facilities.**
- C. Authorize advertising for bids for camera system upgrade for Fort Bend County Juvenile Probation.**
- D. Approve Third Amendment to Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. to extend the time of performance through August 31, 2023 regarding the Emergency Solutions Grants Program COVID-19, part of the FY2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)**
- E. Approve Second Amendment to Subrecipient Agreement between Fort Bend County and Texana Center to replace budget, allocation of costs and extend the time of performance through August 31, 2023 for day shelter and rapid re-housing through the Emergency Solutions Grants Program COVID-19, part of the FY2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)**

24. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment of Invoice No. 22193 to P Squared Emulsion in the amount of \$51,593.09 for materials used on Thuesen Road. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Road and Bridge: Approve payment of Invoice No. 22206 to P Squared Emulsion in the amount of \$15,916.73 for materials used on Cardinal Road. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- C. Road and Bridge: Approve payment of Invoice No. 35505383 in the amount of \$8,510.14 to Martin Marietta for materials used on Powell Point Road. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- D. Road and Bridge: Approve payment of Invoice No. 35505379 to Martin Marietta in the amount of \$25,685.78 for materials used on Powell Point. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- E. Road and Bridge: Approve payment of Invoice No. 4439 to James Construction in the amount of \$4,498.18 for materials used on Sun Ranch Road. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- F. Road and Bridge: Approve payment of Invoice No. 35550388 to Martin Marietta in the amount of \$6,555.97 for materials used on Powell Point Road. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- G. Vehicle Maintenance: Approve payment of Invoice No. F68582 for an amount totaling \$33,531.48 to Lake Country Chevrolet for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items
 6 - 24, with noted correction to Item 14.

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

Item 14 has been corrected to read:

Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2022 Consolidated Annual Plan, to be conducted on Tuesday, June 14, 2022 at 1:00 p.m. in the Fort Bend County Commissioner’s Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

25. COUNTY JUDGE:

- A. 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 2021 District Audit report due by June 1, 2022, pursuant to Health & Safety Code Section 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 7 for an extension of thirty (30) days for filing of the 2021 District Audit report due by June 1, 2022, pursuant to Health & Safety Code Section 775.082.

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

- B. Take all appropriate action on request by Fort Bend County Emergency Services District No. 1 for an extension of thirty (30) days for filing of the 2021 District Audit report due by June 1, 2022, pursuant to Health & Safety Code Section 775.082.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 1 for an extension of thirty (30) days for filing of the 2021 District Audit report due by June 1, 2022, pursuant to Health & Safety Code Section 775.082.

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

26. AUDITOR:

Take all appropriate action of Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$2,444,638 regarding the FM 723 Road Project.

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures in an amount not to exceed \$2,444,638 regarding the FM 723 Road Project.

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

27. BUDGET & FINANCE:

A. Take all appropriate action to amend the American Rescue Plan Act budget and authorize a total amount of \$2,555,000 for the design and construction of a water plant for the Village of Pleak with funding to be transferred from the American Rescue Plan Act Brazos River Erosion Project. (Fund: American Rescue Plan Act Public Infrastructure)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget and authorize a total amount of \$2,555,000 for the design and construction of a water plant for the Village of Pleak with funding to be transferred from the American Rescue Plan Act Brazos River Erosion Project. (Fund: American Rescue Plan Act Public Infrastructure)

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

Item 27 continued - Budget & Finance:

- B. Take all appropriate action to amend the American Rescue Plan Act Budget in the amount of \$862,000 as detailed in Director's form dated May 23, 2022 for the American Rescue Plan Act Program Administration.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act Budget in the amount of \$862,000 as detailed in Director's form dated May 23, 2022 for the American Rescue Plan Act Program Administration.

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

28. ELECTIONS ADMINISTRATION:

Take all appropriate action to record the actual results of the Special Election held on May 7, 2022 for the proposed Fort Bend County Emergency Services District No. 9 and correct the results reported by the Elections Administrator on May 16, 2022, the date upon which the results were canvassed as required by Section 67.004 of the Texas Election Code.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to record the actual results of the Special Election held on May 7, 2022 for the proposed Fort Bend County Emergency Services District No. 9 and correct the results reported by the Elections Administrator on May 16, 2022, the date upon which the results were canvassed as required by Section 67.004 of the Texas Election Code.

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

29. ENGINEERING:

- A. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.9.A.1 private streets requirements, Section 5.12.C.1.(a) and C.2 building set back requirements, and 5.12.C.5 building separation requirements of the Fort Bend County Regulations of Subdivisions for Oasis at Clodine Partial Replat No. 1 and Extension on behalf of Owais Development LLC, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.9.A.1 private streets requirements, Section 5.12.C.1.(a) and C.2 building set back requirements, and 5.12.C.5 building separation requirements of the Fort Bend County Regulations of Subdivisions for Oasis at Clodine Partial Replat No. 1 and Extension on behalf of Owais Development LLC, Precinct 4.

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

- B. Take all appropriate action on the plat for the roads within Oasis at Clodine Partial Replat No. 1 and Extension, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Oasis at Clodine Partial Replat No. 1 and Extension, Precinct 4.

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

Item 29 continued - Engineering:

C. Take all appropriate action on the plat for the lots within Oasis at Clodine Partial Replat No. 1 and Extension Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Oasis at Clodine Partial Replat No. 1 and Extension Precinct 4.

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

D. Take all appropriate action on request for variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Veranda Section Thirty-Five on behalf of HW 589 Holdings LLC., Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Veranda Section Thirty-Five on behalf of HW 589 Holdings LLC., Precinct 4.

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

E. Take all appropriate action on the plat for the roads within Veranda Section Thirty-Five, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Veranda Section Thirty-Five, Precinct 4.

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

Item 29 continued - Engineering:

F. Take all appropriate action on the plat for the lots within Veranda Section Thirty-Five, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Veranda Section Thirty-Five, Precinct 4.

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

G. Take all appropriate action on Antiquities Permit Application between Fort Bend County and Texas Historical Commission regarding West Sycamore, Mobility Bond Project Nos. 17121x, 17122x, 17123x, and 17124x, 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 West Sycamore, Mobility Bond Project Nos. 17121x, 17122x, 17123x, and 17124x, Precinct 2.

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

H. Take all appropriate action on Development Agreement between Fort Bend County and D.R. Horton – Texas, Ltd., to accept an owner’s contribution regarding Hunter’s View Lane for Tamarron Section 45B, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and D.R. Horton – Texas, Ltd., to accept an owner’s contribution regarding Hunter’s View Lane for Tamarron Section 45B, Precinct 1.

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

Item 29 continued - Engineering:

I. Take all appropriate action on the plat for the roads within Tamarron Section 45B, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Tamarron Section 45B, Precinct 1.

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

J. Take all appropriate action on the plat for the lots within Tamarron Section 45B, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Tamarron Section 45B, Precinct 1.

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

K. Take all appropriate action on request for variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Morgans Spur Drive Extension No. 5 on behalf of BGE Inc, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Morgans Spur Drive Extension No. 5 on behalf of BGE Inc, Precinct 1.

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

Item 29 continued - Engineering:

- L. Take all appropriate action on Agreement to Contribute Right of Way Funds between Fort Bend County and Texas Department of Transportation, in a total contract amount not to exceed \$1,035,500 regarding FM 723 from South of Beadle Lane to North of Brazos River, Mobility Bond Project No. 20103, Precincts 1. (Fund: Advance Funding Resolution / Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Contribute Right of Way Funds between Fort Bend County and Texas Department of Transportation, in a total contract amount not to exceed \$1,035,500 regarding FM 723 from South of Beadle Lane to North of Brazos River, Mobility Bond Project No. 20103, Precincts 1 (corrected to read: Precinct 1). (Fund: Advance Funding Resolution / Certificates of Obligation)

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

- M. Take all appropriate action on Agreement to Contribute Right of Way Funds between Fort Bend County and Texas Department of Transportation, in a total contract amount not to exceed \$1,409,638 regarding FM 723 from South of Beadle Lane to FM 1093, Precincts 1 and 4. (Fund: Advance Funding Resolution / Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Contribute Right of Way Funds between Fort Bend County and Texas Department of Transportation, in a total contract amount not to exceed \$1,409,638 regarding FM 723 from South of Beadle Lane to FM 1093, Precincts 1 and 4. (Fund: Advance Funding Resolution / Certificates of Obligation)

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

30. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to transfer the amount of \$172,641 from Facilities Maintenance Contingency into accounts listed on Director's form dated May 31, 2022, to allocate funds for HVAC repairs and replacements at various county buildings.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$172,641 from Facilities Maintenance Contingency into accounts listed on Director's form dated May 31, 2022, to allocate funds for HVAC repairs and replacements at various county buildings.

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

- B. Take all appropriate action on Amendment to Lease Agreement between Fort Bend County and 700 Industrial, LLC, successor in interest to Agarita Sugar Land, LLC, regarding the Elections Warehouse located at 700B Industrial Blvd, Sugar Land, to extend the term of the lease to terminate on December 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Lease Agreement between Fort Bend County and 700 Industrial, LLC, successor in interest to Agarita Sugar Land, LLC, regarding the Elections Warehouse located at 700B Industrial Blvd, Sugar Land, to extend the term of the lease to terminate on December 31, 2023.

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

31. HUMAN RESOURCES:

- A. Take all appropriate action on revision to the Fort Bend County Employee Information Manual, specifically Policy 604, Acceptable Use of County Information Systems (currently titled Electronic Systems Policy and Guidelines) as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve revision to the Fort Bend County Employee Information Manual, specifically Policy 604, Acceptable Use of County Information Systems (currently titled Electronic Systems Policy and Guidelines) as submitted by Human Resources.

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

- B. Take all appropriate action on revision to the Fort Bend County Employee Information Manual, specifically Policy 615, Social Media, as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve revision to the Fort Bend County Employee Information Manual, specifically Policy 615, Social Media, as submitted by Human Resources.

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

Nicole Ledet, Director of Human Resources stated once this item is approved, communication will go out regarding the Social Media update and revisions for Policy 604 via email to employees. The revisions will be out on eConnect and training will be available.

32. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 1 to Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project No. RPT 2202 (11) 063_21, to revise the budget and extend the term of the Agreement until December 31, 2023, with no change in local match.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project No. RPT 2202 (11) 063_21, to revise the budget and extend the term of the Agreement until December 31, 2023, with no change in local match.

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

33. PURCHASING:

A. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Lynn Engineering, LLC dba John D. Mercer & Associates, pursuant to RFQ 22-029 for City of Kendleton water well project, in an amount not to exceed \$51,800 effective through December 31, 2026. (Fund: American Rescue Plan Act)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Lynn Engineering, LLC dba John D. Mercer & Associates, pursuant to RFQ 22-029 for City of Kendleton water well project, in an amount not to exceed \$51,800 effective through December 31, 2026. (Fund: American Rescue Plan Act)

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

Item 33 continued - Purchasing:

- B. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kaluza, Inc., pursuant to RFQ 22-030 for City of Beasley water well project, in an amount not to exceed \$212,600 effective through December 31, 2026. (Fund: American Rescue Plan Act)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Kaluza, Inc., pursuant to RFQ 22-030 for City of Beasley water well project, in an amount not to exceed \$212,600 effective through December 31, 2026. (Fund: American Rescue Plan Act)

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

- C. Take all appropriate action on Amendment to Agreement for Grant Management Software between Fort Bend County and Carahsoft Technology Corp., pursuant to RFP 20-076 for additional licenses in the amount of \$3,750, for a total contract amount not to exceed \$458,750 effective through September 30, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Grant Management Software between Fort Bend County and Carahsoft Technology Corp., pursuant to RFP 20-076 for additional licenses in the amount of \$3,750, for a total contract amount not to exceed \$458,750 effective through September 30, 2022. (Fund: Information Technology)

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

Item 33 continued - Purchasing:

- D. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Letourneau Interests, Inc., pursuant to Omnia Partners Contract No. R191811 regarding additional office furniture and labor for the Emergency Operations Center in the amount of \$1,550 for a total contract amount not to exceed \$151,249.22. (Fund: New Emergency Operations Building Project)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Letourneau Interests, Inc., pursuant to Omnia Partners Contract No. R191811 regarding additional office furniture and labor for the Emergency Operations Center in the amount of \$1,550 for a total contract amount not to exceed \$151,249.22. (Fund: New Emergency Operations Building Project)

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

- E. Take all appropriate action on RFQ 22-071 for Facilities Operations and Management Services for the EpiCenter Project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 22-071 for Facilities Operations and Management Services for the EpiCenter Project with Stonehenge / Sports Facilities Management.

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

Jaime Kovar, Purchasing Agent, stated her department received two submittals for this project. OVG360 scored higher with the response to the solicitation. The scores of the two responses were close enough between the firms to guide the evaluation team to require an in-person presentation with a specific agenda that both were required to adhere to. Both firms provided presentations that were responsive to the presentation requirements. Stonehenge/Sports Facilities Management demonstrated more effectively their ability to perform as asset manager for the EpiCenter Project. Therefore, both firms are being presented for consideration by Commissioners Court.

Item 33 continued - Purchasing:

F. Take all appropriate action on RFP 22-075 for Construction of South Post Oak Sportsplex Baseball Fields Phase II.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject submission and re-advertise at a later date on RFP 22-075 for Construction of South Post Oak Sportsplex Baseball Fields Phase II.

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

G. Take all appropriate action on RFP 22-076 for Construction of Workshop Building at Fairgrounds.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-076 for Construction of Workshop Building at Fairgrounds with the most highly qualified respondent, BLS Construction, Inc., El Campo, TX.

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

H. Take all appropriate action on request for price increases pursuant to Bid 22-037, term contract for diesel exhaust fluid from Atlantic Petroleum and Mineral Resources dba Atlantic Petroleum.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for price increases pursuant to Bid 22-037, term contract for diesel exhaust fluid from Atlantic Petroleum and Mineral Resources dba Atlantic Petroleum.

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

Jaime Kovar, Purchasing Agent stated the increase is up 23%, which is allowable per the contract.

Item 33 continued - Purchasing:

I. Take all appropriate action on request for price increases pursuant to Bid 22-041, term contract for Stationery Printing and Supplies from Arching Oaks Investments, LLC dba Reflection Printing.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for price increases pursuant to Bid 22-041, term contract for Stationery Printing and Supplies from Arching Oaks Investments, LLC dba Reflection Printing.

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

Jaime Kovar, Purchasing Agent stated the term contract has multiple items with multiple price increases that range from 14% up to 20%. This is allowable per the term contract.

J. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, PC, to increase the contract in the amount of \$21,822 for a total contract amount not to exceed \$366,803, pursuant to SOQ 14-025; regarding Blueridge Road, Mobility Bond Project No. 20205, 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 FCM Engineers, PC, to increase the contract in the amount of \$21,822 for a total contract amount not to exceed \$366,803, pursuant to SOQ 14-025; regarding Blueridge Road, Mobility Bond Project No. 20205, Precinct 2. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Charles D. Gooden Consulting Engineers, Inc., in a total contract amount not to exceed \$68,518, pursuant to SOQ 14-025; regarding Winkleman and Castle Gate Drive, Mobility Bond Project No. 20210, 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 Professional Engineering Services between Fort Bend County and Charles D. Gooden Consulting Engineers, Inc., in a total contract amount not to exceed \$68,518, pursuant to SOQ 14-025; regarding Winkleman and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)

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

- L. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Salvation Army of Greater Houston in the amount of \$70,560 for homelessness prevention and housing stabilization through the Emergency Solutions Grants Program, part of the FY2021 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on September 28, 2021. (Fund: Emergency Solutions Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Salvation Army of Greater Houston in the amount of \$70,560 for homelessness prevention and housing stabilization through the Emergency Solutions Grants Program, part of the FY2021 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on September 28, 2021. (Fund: Emergency Solutions Grant)

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

Item 33 continued - Purchasing:

- M. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and Traffic Systems Construction, Inc. in the amount of \$1,296 for a total contract amount not to exceed \$115,531.65 pursuant to Bid No. 21-085, regarding FM 1463 at Pine Mill Ranch, Project No. TS19301, Precinct 1. (Fund: County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to increase the contract between Fort Bend County and Traffic Systems Construction, Inc. in the amount of \$1,296 for a total contract amount not to exceed \$115,531.65 pursuant to Bid No. 21-085, regarding FM 1463 at Pine Mill Ranch, Project No. TS19301, Precinct 1. (Fund: County Assistance District No. 1)

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

- N. Take all appropriate action on Addendum to Agreement between Fort Bend County and Paradigm Traffic Systems, Inc., for traffic control equipment, utilizing BuyBoard Contract No. 603-20 in an amount not to exceed \$231,545. (Fund: Road & Bridge)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Paradigm Traffic Systems, Inc., for traffic control equipment, utilizing BuyBoard Contract No. 603-20 in an amount not to exceed \$231,545. (Fund: Road & Bridge)

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

Item 33 continued - Purchasing:

- O. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC, to extend the contract time until July 31, 2024 and increase the contract in the amount of \$1,253,518.20 for a total contract amount not to exceed \$2,857,366.20 pursuant to SOQ 14-025, regarding Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC, to extend the contract time until July 31, 2024 and increase the contract in the amount of \$1,253,518.20 for a total contract amount not to exceed \$2,857,366.20 pursuant to SOQ 14-025, regarding Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

- P. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc., to extend the contract time until December 31, 2028, and increase the contract in the amount of \$38,572.50 for a total contract amount not to exceed \$798,474 pursuant to SOQ 14-025; regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc., to extend the contract time until December 31, 2028, and increase the contract in the amount of \$38,572.50 for a total contract amount not to exceed \$798,474 pursuant to SOQ 14-025; regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: Mobility Bonds)

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

34. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to reclassify vacant Position Nos. 5601-0501 and 5601-0727, in the Sheriff's Office from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective June 7, 2022. (Fund: Sheriff Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position Nos. 5601-0501 and 5601-0727, in the Sheriff's Office from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective June 7, 2022.
(Fund: Sheriff Detention)

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

- B. Take all appropriate action on request to transfer the amount of \$152,590 from PO Contingency into Commissary Construction in Progress to allocate funds for payment of PO195732 Invoices regarding work budgeted in FY2021 but completed FY2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$152,590 from PO Contingency into Commissary Construction in Progress to allocate funds for payment of PO195732 Invoices regarding work budgeted in FY2021 but completed FY2022.

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

35. 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 \$21,367,417.05, with routine disbursements totaling \$14,260,995.59.

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

36. Ratify the release of time-sensitive disbursements by County Auditor on June 2, 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 June 2, 2022 in the amount of \$1,530,172.68.

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

37. WORKSHOP:

Workshop to receive update from Fort Bend County Information Technology Department on the completion status of the Cybersecurity Awareness training course.

Robyn Doughtie, Director of Information Technology & CIO gave an update to the court on the completion status of the Cybersecurity Awareness training course. As of today, there is a 98.8% completion rate. There are 33 employees remaining who have not taken the course. The results are due Tuesday, June 14, 2022. Ms. Doughtie and her staff will be reaching out individually to each of the staff who have not completed the training. The department head or elected official of these individuals are aware the staff will lose access to the County network, if they do not complete the course by Tuesday. The Cybersecurity Training Video is available at Gus George Law Enforcement Academy, June 3, 10, 13 from 9:00 AM – 4:00 PM and the video will be available every hour on the hour.

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

§ 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.

Civil Action No. 4:20-CV-3803; Shaun Lee, Jr. vs. Fort Bend County, Fort Bend County Precinct 3 Constable Wayne K. Thompson, and Deputy Jordan Reyes.

Pulled

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

§ 551.071. Consultation With Attorney.

Civil Action No. 4:20-CV-3803; Shaun Lee, Jr. vs. Fort Bend County, Fort Bend County Precinct 3 Constable Wayne K. Thompson, and Deputy Jordan Reyes.

Pulled

40. Adjournment.

Commissioners Court adjourned at 1:37 p.m. on Tuesday, June 7, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas