

**MINUTES**

BE IT REMEMBERED, That on this 28TH 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**  
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.**  
Invocation by Margaret Materre, New Faith Church and Pledges of Allegiance by Commissioner Ken DeMerchant.
- 3. Approve minutes of regular meeting held on June 14, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on June 14, 2022.

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

**4. Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge George reminded Fort Bend County citizens; Commissioners Court held an Emergency meeting last week and approved a Burn Ban, due to the serious drought conditions throughout our state. Judge asked everyone to exercise caution while celebrating the July 4 holiday.

All County offices will be closed on Monday, July 4, 2022 in honor of Independence Day.

Judge George welcomed eight students from our local community who are participating in Fort Bend County's Student Leadership Program.

Judge welcomed two new additions to Texas A&M AgriLife Extension Program in Fort Bend County. Dr. Abdul Hakeem, EA-CEP-Agriculture/NR, joined the Extension Office as the Agriculture Agent for the Cooperative Extension Program thru Prairie View A&M University. John Few, CEA-Agriculture/NR, joined the Extension Office as the Agriculture and Natural Resources County Extension Agent.

Commissioner Meyers introduced Andrew Van Chau, his new Chief of Staff.

Commissioner DeMerchant thanked Margaret Materre for leading the court in prayer. Ms. Materre has been with Fort Bend County IT for 14 years. She has been an ordained Minister for the past 22 years and serves at New Faith Church, under Pastor Andre Lewis.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court to John Gibbs on behalf of the Edward Gibbs family. The valuable contributions of the descendants of Edward Gibbs to the community and to the historical tale of the Freedom Tree were recognized.

**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. Request to modify the Fort Bend County Major Thoroughfare Plan, specifically Waters Lake Boulevard and Sienna Oaks Drive within the extraterritorial jurisdiction of Missouri City, Precinct 2.**
- B. Acceptance of traffic control plan for Waters Lake Boulevard in Sienna Village of Shipmans Landing Sec 10, Sienna Village of Shipmans Landing Sec 12A, Fort Bend ISD Elementary School No. 48 and Middle School No. 15, Waters Lake Blvd St Ded, Waters Lake Blvd St Ded Sec 2, Fort Bend High School No. 11 Waters Lake Blvd Std, Sienna Plantation Partial Replat No. 1, Sienna Plantation Sec 41, Precinct 2.**
- C. Acceptance of traffic control plan for West Bellfort at Sugarbridge Trail in Sugar Grove Section 2, Precinct 3.**
- D. Acceptance of traffic control plan for Breton Falls Lane in Grand Mission Section 12, Precinct 4.**

**Item 5 continued - Public Hearings:**

**E. Acceptance of traffic control plan for West Airport Boulevard in Village of Oak Lake Replat and West Airport in Oak Lake, Precincts 3 and 4.**

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

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

**CONSENT AGENDA ITEMS : 6 - 25**

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

- A. Community Development: Approve out-of-state travel for C. Borrego to Colorado Springs, Colorado, from September 19, 2022 through September 23, 2022, to attend the National Association for County Community and Economic Development (NACCED) Annual Educational Conference and Training. (Fund: Community Development Block Grant, Emergency Solutions Grant and Home Investment Partnerships Grant)**
- B. Sheriff's Office: Approve out-of-state travel for J. Clark to Norwalk, Connecticut, from July 10, 2022 through July 16, 2022, to attend Federal Training. (Fund: FBI Task Force)**
- C. Sheriff's Office: Approve out-of-state travel for J. Goodrich, J. Robbins, J. Burger, and D. Bentley to Milwaukee, Wisconsin, from September 24, 2022 through September 30, 2022 to attend the 39th National Tactical Officers Association Conference. ( Fund: SWAT Grant)**
- D. Sheriff's Office: Approve out-of-state travel for J. Murray to Orlando, Florida, from August 28, 2022 through September 2, 2022 to attend the American Polygraph Association Seminar. (Fund: Sheriff Enforcement)**

**7. COUNTY JUDGE:**

- A. Approve the reappointment of Trisha Fredrick to the Gulf Coast Water Authority Board of Directors representing Fort Bend County at large for a two-year term effective September 1, 2022.**
- 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. 1.**

**8. COMMISSIONER, PCT. 1:**

- A. Approve the appointment of Kaye Kahlich to fill the vacant position on the Fort Bend County Library Advisory Board for a term ending December 31, 2024.**
- B. Approve the appointment of Steven Fein to fill the vacant position on Fort Bend County Emergency Service District No. 2 for a term ending December 31, 2022.**

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

- A. Animal Services: Approve transfer in the amount of \$2,549 from Operating Supplies to Information Technology to allocate funds to cover negative balance in Information Technology account.**
- B. Animal Services: Approve transfer in the amount of \$8,000 from Salaries to Fees to allocate funds for payment of outside veterinary services costs.**
- C. Auditor: Approve transfer in the amount of \$3,500,000 as detailed on Auditor's form dated June 15, 2022 to allocate funds for court appointed services through September 30, 2022.**
- D. Engineering: Approve transfer in the amount of \$10,000 from Fees to Information Technology to allocate funds for replacement of existing Microsoft Surfaces with Dell 2 in One laptop/tablets.**
- E. Facilities Management & Planning: Approve transfer in the amount of \$18,267 from Supplies & Maintenance into Capital Acquisitions to allocate funds needed to cover costs of repairs to existing County assets.**
- F. Fire Marshal: Approve transfer in the amount of \$15,000 from Fire Marshal Fees to Emergency Management-Information Technology to allocate funds for purchase of computers for the Emergency Operations Center.**
- G. Fire Marshal: Approve transfer in the amount of \$3,000 from Fire Marshal - Fees into Fire Marshal - Information Technology to allocate funds for the purchase of computers and monitors for the Hazmat Battalion Chiefs at the Emergency Office Center.**
- H. Medical Examiner: Approve transfer in the amount of \$200 from Supplies & Maintenance into Information Technology to allocate additional funds to cover the cost of additional Information Technology supplies.**
- I. Purchasing: Approve transfer in the amount of \$2,549 from Travel into Information Technology to allocate funds for replacement of a multifunction print/scan/copy machine for the Inventory Office location in Needville.**
- J. Sheriff's Office: Approve transfer in the amount of \$30,591 from Supplies & Maintenance into Capital Acquisitions to allocate funds for repairs to helicopter N259FB.**

**Item 9 continued - Budget Transfer(s):**

- K. Sheriff's Office: Approve transfer in the amount of \$238 from Sheriff Enforcement into County Information Technology to allocate funds for the purchase of an Adobe Creative Cloud License.**
- L. Sheriff's Office - Gus George Academy: Approve transfer in the amount of \$5,000 from Contingency into Information Technology to allocate funds for the purchase of laptops.**
- M. Sheriff's Office - Forfeited Assets: Approve transfer in the amount of \$5,000 from Information Technology into Fees for required repairs on License Plate Reader cameras.**

**10. 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, July 5, 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.**

**11. CONSTABLE, PCT. 4:**

**Approve Memorandum of Understanding between Fort Bend County and Flock Safety Group to allow Fort Bend County Constable, Precinct 4 Office access to Flock database of information collected by Flock surveillance cameras, in order to assist law enforcement for a period of five (5) years from date of execution.**

**12. ELECTIONS ADMINISTRATION:**

**Record into Minutes the availability of funds in the amount of \$178,276.85 for FY2022 under Chapter 19 of the Texas Election Code for use by the Fort Bend County Office of Elections Administration exclusively for activities to enhance voter registration and participation through August 31, 2024, as authorized by Texas Statute and Administrative Code Rules.**

**13. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. FBC2203-1 in the amount of \$5,182.00 to AIG Technical Services, LLC for professional construction management services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**
- B. Approve payment of Invoice No. 2 in the amount of \$57,556.55 to Shirley & Sons Construction Co., Inc. for construction of Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: ESD 100)**

**Item 13 continued - Engineering - Payments:**

- C. Approve payment of Invoice No. 222051 in the amount of \$39,783.19, Invoice No. 322054 in the amount of \$38,633.47 and Invoice No. 422049 in the amount of \$34,363.75 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 8368 in the amount of \$139,247.50 to Property Acquisition Services, LLC for right of way acquisitions regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 41 in the amount of \$4,550.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- F. Approve payment of Invoice No. 322059 in the amount of \$10,358.75 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice Nos. 0333531 and 0333525 in the amount of \$2,154.64 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 860246 in the amount of \$26,810.00 to KCI Technologies for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 12315-33R in the amount of \$16,338.19 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 12773-6 in the amount of \$62,627.10 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 522048 in the amount of \$455.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Pct 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 23460208 in the amount of \$4,974.57 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project Nos. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- M. Approve payment of Invoice No. 202212752 in the amount of \$11,353.59 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**

**Item 13 continued - Engineering - Payments:**

- N. Approve payment of Invoice No. 2108-8 in the amount of \$10,153.16 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)**
- O. Approve payment of Invoice No. 1973842 in the amount of \$114.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 21PV102-08 in the amount of \$32,745.85 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 4-221241 in the amount of \$9,203.36 and Invoice No. 5-221108 in the amount of \$5,429.43 to BGE Inc. for professional engineering services regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 5-220960 in the amount of \$2,127.97 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 301261-13 in the amount of \$18,780.30 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 2202163 in the amount of \$8,988.00 and Invoice No. 2205006 in the amount of \$3,852.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 298869 in the amount of \$1,814.95 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 13 in the amount of \$24,343.02 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 1 in the amount of \$513,805.50 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 10074308 in the amount of \$2,603.78 to Half Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

**14. ENGINEERING-PERMITS:**

- A. Approve release of Cashier’s Check from Newquest Asset Funding, L.C. Properties for work completed along Clouston Avenue, Permit No. 2021-47056.**
- B. Approve release of Performance Bond from CNR Contractors Incorporated for work completed along Padon Road, Hughes Road, Barek Road, and Wolfgang Road, Permit No. 2021-47392, Precinct 1.**
- C. Approve permit application from CenterPoint Energy to install utility cable crossing over Willow Fork of Buffalo Bayou, Permit No. 2022-53497, Precinct 1.**
- D. Approve permit application from Infrastructure Construction Services to improve and regrade backslope swales along Bullhead Slough, Permit No. 2022-55629, Precinct 1.**
- E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Benton Road near Reading Road, Permit No. 2021-50461, Precinct 1.**
- F. Approve permit application from CenterPoint Energy to install gas line along Gaston Road near Falcon Landing Boulevard, Permit No. 2022-55915, Precinct 1.**
- G. Approve permit application from CenterPoint Energy to install utility cable crossing over the Cane Island Branch of Willow Fork Buffalo Bayou, Permit No. 2022-53330, Precinct 1.**
- H. Approve permit application from CenterPoint Energy/The Fierro group to install a commercial driveway along Woods Road, Permit No. 2022-55870, Precinct 1.**
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Rogers Road, Pool Hill Road, and Hunt Road, Permit No. 2022-55742, Precinct 1.**
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2022-55874, Precinct 1.**
- K. Approve permit application from Flock Group Inc. dba Flock Safety/CHC CONSULTING to install two surveillance cameras along Texas Heritage Parkway, Permit No. 2022-55458, Precinct 1.**
- L. Approve permit application from Blue Indie Realty Inc. to install a residential driveway at 14020 Hughes Road, Permit No. 2022-53039, Precinct 2.**
- M. Approve permit application from PS Lightwave, Inc. to install fiber optic cable along Waters Lake Boulevard, Sienna Parkway, Sienna Oak Boulevard and Golden Woods Drive, Permit No. 2022-55916, Precinct 2.**
- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Ditch VIII-B drainage easement, Permit No. 2022-55918, Precinct 2.**

**Item 14 continued - Engineering - Permits:**

- O. Approve permit application from Consolidated Communications of Texas Company to install fiber optic cable along Selig Lane, Horton Road, Vrilla Road and Marek Lane, Permit No. 2022-55949, Precinct 2.**
- P. Approve permit application from CenterPoint Energy to install utility cable crossing over Ditch VII-B drainage easement, Permit No. 2022-54310, Precinct 2.**
- Q. Approve permit application from CenterPoint Energy to install gas line along A. Myers Permit No. 2022-55746, Precinct 2.**
- R. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along University Boulevard, LJ Parkway, Winding Waters Lane, Vintage Trail Lane, Juniper Landing Boulevard and Lake Riverstone Drive, Permit No. 2022-55878, Precinct 3.**
- S. Approve permit application from AR Turnkey Construction Inc. to repair stormwater outfalls within Red Gully, Permit No. 2022-55628, Precinct 3.**
- T. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Oilfield Road, May Ridge Lane, Creekstone Village Drive, Nightbrook Lane, Summit Springs Lane, Paradise River Drive, Jordan Falls Drive, Stonebank Drive, University Boulevard, Meridian Park Lane, Lake Riverstone Drive, Permit No. 2022-55875, Precinct 3.**
- U. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along West Aliana Trace and West Airport Boulevard, Permit No. 2022-55923, Precinct 3.**
- V. Approve permit application from Heritage Engineering Company, LLC to install commercial driveway at 2302 Debbie Street, Permit No. 2022-53991, Precinct 4.**
- W. Approve permit application from Hurtado Construction Company to install a water line, storm sewer and sanitary sewer lines along Richmond Parkway as part of Veranda Section 35, Permit No. 2022-55743, Precinct 4.**
- X. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Vista Hills Drive, Permit No. 2022-55938, Precinct 4.**
- Y. Approve permit application from Comcast of Houston, LLC to install utility cable along Grand Vista Springs Boulevard, Permit No. 2022-55944, Precinct 4.**
- Z. Approve permit from Comcast of Houston, LLC to install fiber optic cable along Peek Road and Bellaire Boulevard, Permit No. 2022-55948, Precinct 4.**

**Item 14 continued - Engineering - Permits:**

- AA. Approve permit application from Drymalla Construction to install three commercial driveways at 7222 Powerline Road, composed of one driveway on Powerline Road and two driveways on Sunrise Meadow Drive, Permit No. 2022-55390, Precinct 4.**
- BB. Approve permit from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable crossing under Westpark Toll Road at Grand Mission Boulevard, Permit No. 2022-55876, Precinct 4.**
- CC. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clodine Road, Permit No. 2022-55873, Precinct 4.**
- DD. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bryan Road, Permit No. 2022-55871, Precinct 4.**
- EE. Approve permit application from Anchor Excavators, Inc. to install temporary construction entrance on Harlem Road, Permit No. 2022-55266, Precinct 4.**
- FF. Approve permit application from VMV Construction Group LLC/WGA to install two commercial driveways West Airport Boulevard and one commercial driveway on Harlem Road, Permit No. 2022-55858, Precinct 4.**
- GG. Approve permit application from D & J Construction, Inc to install a left-turn lane, a residential street connection and a commercial driveway on Richmond Parkway as part of Veranda Section 35, Permit No. 2022-55931, Precinct 4.**

**15. ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Tamarron Section 14: Austins Pass 1,059.49 LF, Travis Trace 571.17 LF, Lila Lake Lane 182.19 LF, Coles Canyon 675.85 LF, Sparkman Lane 1,297.98 LF, Bryans Manor 751.54 LF, Georgia Throw Lane 231.56 LF, Sydney Stone Lane 262.50 LF, Emilys Rock Lane 483.90 LF, Paytons Park Court 589.47 LF, for a total of 6,105.65 LF and release the bond in the amount of \$415,270.10, Precinct 1.**
- B. Approve the release of a bond from Taylor Morrison of Texas, Inc. in the amount of \$414,610.00 for Hagerson Road Tract Section 1, Precinct 3.**
- C. Approve the plat for Fulbrook Section Five “C” and Five “D” Partial Replat of Lots 1 of Blocks 2, Precinct 1.**
- D. Approve the plat for Fulbrook Section Two “D” Replat No. 2 of Lots 3 and 4 of Block 2, Precinct 1.**
- E. Accept the streets in Sienna Section 33B: Orchard Trail 519.87 LF, Orchard Trail Court 247.47 LF, Green Haven Court 557.38 LF for a total of 1,324.72 LF and release the bond and rider in the amount of \$46,364.15, Precinct 2.**

**Item 15 continued - Engineering - Development:**

- F. Accept the streets in Southern Colony Expansion Phase 1 Section 1A: Betsy Hill Drive 228.01 LF, Light Priss 165.00 LF, Teal Moon Drive 96.36 LF, Green Clover 297.45 LF, Molasses Way 1,257.87 LF, for a total of 2,044.69 LF and release the bond in the amount of \$146,628.30, Precinct 2.**
- G. Accept the streets in Southern Colony Expansion Phase 1 Section 1B: Betsy Hill Drive 430.53 LF, Emerald Castle Drive 253.64 LF, Precious Passing Way 822.48 LF, Southern Landing 58.18 LF, Black Forest Lane 917.02 LF, Hush Heights Lane 632.19 LF, Risen Valley 149.39 LF, Teal Moon Drive 189.25 LF, for a total of 3,452.68 LF and release the bond \$213,906.00, Precinct 2.**
- H. Approve the plat for Waters Lake Boulevard Phase 4 Street Dedication, Precinct 2.**
- I. Approve the plat for Waters Lake Boulevard Phase 5 Street Dedication, Precinct 2.**
- J. Approve the plat for Crescent Spring Drive Street Dedication Section 1, Precinct 2.**
- K. Approve the plat for the roads within Sienna Section 46, Precinct 2.**
- L. Approve the plat for the lots within Sienna Section 46, Precinct 2.**
- M. Approve the plat for the roads within Sienna Section 48, Precinct 2.**
- N. Approve the plat for the lots within Sienna Section 48, Precinct 2.**
- O. Approve the plat for Island Xpress, Precinct 2.**
- P. Approve the plat for the roads within Olympia Falls Section 3, Precinct 2.**
- Q. Approve the plat for the lots within Olympia Falls Section 3, Precinct 2.**
- R. Approve the plat for Lakes of Bella Terra Reserve Sec 9, Precinct 4.**
- S. Approve the plat for roads within Windstone on the Prairie Section One, Precinct 4.**
- T. Approve the plat for the lots within Windstone on the Prairie Section One, Precinct 4.**
- U. Approve the plat for roads within Windstone on the Prairie Section Two, Precinct 4.**
- V. Approve the plat for the lots within Windstone on the Prairie Section Two, Precinct 4.**
- W. Set public hearing for acceptance of traffic control plan for Sienna Plantation Section 12, Precinct 2. (Tuesday, July 26, 2022 at 1:00 p.m)**

**Item 15 continued - Engineering - Development:**

- X. Set public hearing for acceptance of traffic control plan for Sienna Section 36, Precinct 2. *(Tuesday, July 26, 2022 at 1:00 p.m)*
  - Y. Set public hearing for acceptance of traffic control plan for Highland Meadows, Section 2, Precinct 4. *(Tuesday, July 26, 2022 at 1:00 p.m)*
  - Z. Set public hearing for acceptance of traffic control plan for Lakeview Retreat Section 10, Precinct 4. *(Tuesday, July 26, 2022 at 1:00 p.m)*
  - AA. Set public hearing for acceptance of traffic control plan for Williams Ranch Drive in Williams Ranch Section 1, Precinct 4. *(Tuesday, July 26, 2022 at 1:00 p.m)*
16. **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 Nos. 1153080, 1153076, 1153075 and CR014209 for a total amount of \$16,710.65 to DataVox, for network services regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
  - B. Approve payment of Invoice No. 28004 in the amount of \$2,500.00 to GBI Partners for a Topography Survey regarding the Precinct 3 Annex;
  - C. Approve payment of Invoice No. P116781-005 in the amount of \$1,975.00 to Windrose Land Surveying for platting services regarding the future Precinct 4 Community Center, formerly Precinct 1;
  - D. Approve payment of Invoice No. 9339 in the amount of \$17,670.00 to AGCM for Project Management services regarding the New North Library;
  - E. Approve payment of Invoice No. 12676 in the amount of \$1,295.00 to Latta Tech for Video System retrofit regarding the 15 Building IP Video Surveillance Upgrades;
  - F. Approve payment of Invoice No. 22-6133 in the amount of \$200.00 to Fire Station Outfitters for furniture regarding the Emergency Operations Center;
  - G. Approve payment of Invoice No. 223816-0 in the amount of \$25,250.24 to Carroll's Discount Office Furniture for workstations regarding the Emergency Operations Center;
  - H. Approve payment of Pay Application No. One REV in the amount of \$34,993.25 to Crain Group, for construction services regarding the Medical Examiner Expansion;
  - I. Approve payment of Invoice No. 2019-001-013 in the amount of \$672.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;

**Item 16 continued - Facilities Management & Planning:**

- J. Approve payment of Pay Application No.10 in the amount of \$240,079.30 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;
  - K. Approve payment of Invoice Nos. 22247 and 22248 in a total amount of \$4,068.79 to Letourneau Interests, for furniture regarding the Emergency Operations Center;
  - L. Approve payment of Invoice No. 5795-Z in the amount of \$1,833.00 to South Texas Graphic for signage regarding the Emergency Operations Center;
  - M. Approve payment of Invoice No. 524204 in the amount of \$4,598.34 to All Points of Texas for moving services regarding the Emergency Operations Center;
  - N. Approve payment of Invoice No. 3134180115 in the amount of \$542.50 to Huitt-Zollars for storm water detention services regarding the New North Library.
17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on June 20, 2022 and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 1 to Master Service Agreement between Fort Bend County Grand Parkway Toll Road Authority and SWC Group, L.P. regarding collection services.
  - B. Approve Change Order No. 2 between Fort Bend Grand Parkway Toll Road Authority and Williams Brothers Construction Co., Inc, regarding Project No. 126-1014.
18. **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:
- Animal Services:** Ratify acceptance of grant funds in the amount of \$15,000 from Maddie's Fund through the Black, Indigenous and People of Color (BIPOC) Led Operating Support Grant.
19. **HEALTH & HUMAN SERVICES:**
- A. **Health & Human Services:** Approve Amendment No. 2 to Contract No. HHS000812700019 between Texas Department of State Health Services and Fort Bend County, to extend the scope of services through July 31, 2024 for COVID-19 Epidemiology enhancement. (Fund: COVID-EPI)
  - B. **Social Services:** Approve acceptance of refund in the amount of \$500.00 from Landmark at Sugarland, LLC.

**20. HUMAN RESOURCES:**

- A. Approve the rehire of former employee S. Deleon, who terminated employment on November 30, 2018, and who will be rehired effective June 29, 2022.**
- B. Approve the rehire of former employee H. Mele who terminated employment on October 16, 2020, and who will be rehired effective June 29, 2022.**

**21. PARKS & RECREATION:**

- A. Accept and record the generous donation of eighteen (18) disc golf tee signs from Houston Disc Golf.**
- B. Approve request from St. Teresa Catholic Church to waive rental fees for use of one (1) meeting room in the Four Corners Community Center on Fridays of each month, effective July 1, 2022 through September 30, 2022 for Continuing Christian Education.**
- C. Approve payment of Invoice No.122060 in the amount of \$3,675.00 to RPS Infrastructure, Inc. regarding professional services for Sundial Park.**
- D. Approve payment of Invoice No. 221017 in the amount of \$41,573 to Premier Worldwide for interior painting of Fifth Street Community Center.**
- E. Approve payment of Invoice No. 25069 in the amount of \$29,435 to Astro Fence Company for the Lucille's 1913 Community Gardens Project at Bates Allen Park.**
- F. Approve payment of Invoice No. 90165 in the amount of \$2,789.30 to Rosenberg Carpet and Flooring for cricket pitch at Jones Creek Ranch Park.**
- G. Approve request from Houston Disc Golf to waive rental fees for use of (1) pavilion on July 10, 2022 for a Disc Golf Tournament at Jones Creek Ranch Park.**

**22. PURCHASING:**

- A. Approve Purchasing Cooperative Interlocal Agreement between Fort Bend County and 791 Purchasing Cooperative for a period of ten (10) years from the date of execution.**
- B. Authorize advertising for requests for proposals for check print software replacement.**
- C. Authorize advertising for Qualifications for Design/Build regarding an Emergency Medical Services Squad Station in Beasley.**

**23. ROAD & BRIDGE:**

- A. **Road & Bridge: Approve payment of Invoice No. 22244 to P Squared Emulsions in the amount of \$41,754.18 for materials used on Drachenberg Road. ( Fund: Advanced Funding/Certificates of Obligation)**
- B. **Road & Bridge: Approve payment of Invoice No. 4486 to James Construction in the amount of \$11,740.03 for materials used on Thuesen Road. ( Fund: Advanced Funding/Certificates of Obligation)**
- C. **Road & Bridge: Approve payment of Invoice No. 4494 to James Construction in the amount of \$34,671.95 for materials used on Brinkmeyer Road. (Fund: Advanced Funding/Certificates of Obligation)**
- D. **Road & Bridge: Approve payment of Invoice No. 4495 to James Construction in the amount of \$32,160.59 for materials used on Brinkmeyer Road. ( Fund: Advanced Funding/Certificates of Obligation)**
- E. **Road & Bridge: Approve payment of Invoice No. 4483 to James Construction in the amount of \$58,332.29. (Fund: Advance Funding / Certificates of Obligation)**
- F. **Road & Bridge: Approve payment of Invoice No. 4490 to James Construction in the amount of \$81,463.53. (Fund: Advance Funding / Certificates of Obligation)**
- G. **Road & Bridge: Approve payment of Invoice No. 4488 to James Construction in the amount of \$71,642.89. (Fund: Advance Funding / Certificates of Obligation)**
- H. **Vehicle Maintenance: Approve payments of Invoice Nos. F69818, F69193, F69150, F68641 and F68674 in an amount totaling \$167,657.40 to Lake Country Chevrolet for approved 2022 budget vehicles. (Fund: Advance Funding / Certificates of Obligation)**
- I. **Vehicle Maintenance: Approve payment of Invoice No. 4034 for an amount totaling \$8,241.67 to Tron Electric, Inc. for approved generator purchase. (Fund: Advance Funding / Certificates of Obligation)**
- J. **Vehicle Maintenance: Approve payments of Invoice Nos. F69140, F69179 and F69971 for an amount totaling \$100,594.44 to Lake Country Chevrolet for 2022 budgeted vehicles. (Fund: Advance Funding / Certificates of Obligation)**

**24. SHERIFF'S OFFICE:**

**Approve payment of training expenses for T. Guinn-Shaver, to attend the Sergeant Promotional Process Assessor, in Richmond, Texas, from May 24, 2022 through May 26, 2022. (Fund: Sheriff Enforcement)**

**25. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in May 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
  - B. Approve and record into Minutes tax payment refunds in the amount of \$54,654.31 for the Office of Carmen P. Turner Tax Assessor/Collector.**
- 

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 25.

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

**26. COUNTY JUDGE:**

**Take all appropriate action on a Declaration of Local State of Disaster.**

Pulled

**27. AUDITOR:**

- A. Take all appropriate action to set the mileage rate at 62.5 cents (same as Internal Revenue Service) effective July 1, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to set the mileage rate at 62.5 cents  
(same as Internal Revenue Service) effective July 1, 2022.

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

**Item 27 continued - Auditor:**

**B. Take all appropriate action to revise fund source for previously approved COVID-19 related employee payroll with effective dates of April 1, 2020 through June 24, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to revise fund source for previously approved COVID-19 related employee payroll with effective dates of April 1, 2020 through June 24, 2022.

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

Ed Sturdivant, County Auditor stated the funding source for previously approved COVID-19 related employee payroll has been revised to the General Fund - Departmental Budgets. Originally, the funding was targeted from FEMA and the County formally received notification this would not qualify under FEMA. This will be shifted back to the County departments. The total amount is \$10,000,000.

Nicole Ledet, Human Resources Director explained Policy 709, Fort Bend County Sick Leave Policy was approved, by the court on August 10, 2021, to continue COVID-19 Emergency paid leave. The Policy 709 is being reviewed to determine the need and if there is no need the policy may be revised, specifically to Emergency Paid COVID-19 leave.

**C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Advanced Purchase of FY2023 Vehicles and Vehicle Equipment up to \$10,000,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Advanced Purchase of FY2023 Vehicles and Vehicle Equipment up to \$10,000,000.

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

This item allows the County to order the vehicles now.

**28. COUNTY ATTORNEY:**

**Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity, and authorizing the acquisition and payment of compensation regarding Harlem Road Project No. 17402, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote,  
Resolution and Order decreeing the acquisition of property to be a public necessity, and  
authorizing the acquisition and payment of compensation regarding Harlem Road  
Project No. 17402, Precinct 4.

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

MOTION PASSES

**29. ENGINEERING:**

**A. Take all appropriate action on Development Agreement between Fort Bend County and Fulshear Lakes, LTD, to accept an owner’s contribution regarding Fulshear Lakes Creekside Village Section 1, 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 Fulshear Lakes, LTD, to accept an owner’s  
contribution regarding Fulshear Lakes Creekside Village Section 1, Precinct 1.

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

**Item 29 continued - Engineering:**

- B. Take all appropriate action on authorization to purchase Parcel R46413 in the amount of \$82,842.64 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1, and authorize County Clerk to record easements and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R46413 in the amount of \$82,842.64 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1, and authorize County Clerk to record easements and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)

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

- C. Take all appropriate action on request for variance to the requirements as stated in Section 5.5.A.2 block length, and Section 5.11.A.2 rear lot utility easement requirements of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 1 on behalf of Fulshear Lakes LTD, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.5.A.2 block length, and Section 5.11.A.2 rear lot utility easement requirements of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 1 on behalf of Fulshear Lakes LTD, Precinct 1.

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

**Item 29 continued - Engineering:**

**D. Approve the plat for the roads within Fulshear Lakes Creekside Village Section 1, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the roads within Fulshear Lakes Creekside Village Section 1, Precinct 1.

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

**E. Approve the plat for the lots within Fulshear Lakes Creekside Village Section 1, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the lots within Fulshear Lakes Creekside Village Section 1, Precinct 1.

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

**F. Take all appropriate action on additional relocation expenses for Parcel R107086 in the amount of \$2,050 and incidental expenses in the amount of \$7,678.66 plus necessary costs, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve additional relocation expenses for Parcel R107086 in the amount of \$2,050 and incidental expenses in the amount of \$7,678.66 plus necessary costs, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 1 **(corrected to read: Precinct 4)**. (Fund: Mobility Bonds)

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

**Item 29 continued - Engineering:**

- G. Take all appropriate action to accept a 0.09426 acre tract of land conveyed by donation deed (4/5 interest) from Arlene K. Gubbels Catania, a single woman, Linda Kay Gubbels and Matthew Gubbels, Co-Trustees of the Residuary Trust Created Under the Will of Julius Patrick Gubbels, Deceased, Mary Frances Koehl, acting herein by and through her Agent and Attorney-in-Fact, Stephanie Koehl-Alexander, Blythe Peters, Successor Trustee of the Helen Ruth Gubbels Turner 1996 Trust, and Gubbels Investments, LTD, to Fort Bend County, authorize payment of title policy fees related to such conveyance, regarding Parcel R46413 of Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1 and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to accept a 0.09426 acre **corrected to read: 0.9426 acre** tract of land conveyed by donation deed (4/5 interest) from Arlene K. Gubbels Catania, a single woman, Linda Kay Gubbels and Matthew Gubbels, Co-Trustees of the Residuary Trust Created Under the Will of Julius Patrick Gubbels, Deceased, Mary Frances Koehl, acting herein by and through her Agent and Attorney-in-Fact, Stephanie Koehl-Alexander, Blythe Peters, Successor Trustee of the Helen Ruth Gubbels Turner 1996 Trust, and Gubbels Investments, LTD, to Fort Bend County, authorize payment of title policy fees related to such conveyance, regarding Parcel R46413 of Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1 and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)

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

- H. Take all appropriate action on Affidavit between Fort Bend County and Texas Department of Transportation for Fort Bend County Municipal District No. 142, regarding FM 1463, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Affidavit between Fort Bend County and Texas Department of Transportation for Fort Bend County Municipal District No. 142, regarding FM 1463, 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 additional relocation expenses for Parcel R377910-53547 in the amount of \$123,493.50 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, 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 additional relocation expenses for Parcel R377910-53547 in the amount of \$123,493.50 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

- J. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.5 building separation requirements, and Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 44 on behalf of Toll-GTIS Property Owner, LLC, 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 requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.5 building separation requirements, and Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 44 on behalf of Toll-GTIS Property Owner, LLC, Precinct 2.

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

**Item 29 continued - Engineering:**

**K. Take all appropriate action on the plat for the roads within Sienna Section 44, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 44, Precinct 2.

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

**L. Take all appropriate action on the plat for the lots within Sienna Section 44, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 44, Precinct 2.

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

**M. Take all appropriate action on authorization to purchase Easement No. 4 in the amount of \$15,335.33 and Easement No. 5 in the amount of \$73,826.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize County Clerk to record easements and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Easement No. 4 in the amount of \$15,335.33 and Easement No. 5 in the amount of \$73,826.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize County Clerk to record easements and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

**Item 29 continued - Engineering:**

- N. Take all appropriate action on Consent to Encroach between Fort Bend County and CenterPoint Energy Houston Electric, LLC, regarding Energy Park South Court, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Encroach between Fort Bend County and CenterPoint Energy Houston Electric, LLC, regarding Energy Park South Court, Precinct 2.

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

- O. Take all appropriate action to accept a 0.2339 acre tract of land conveyed by donation deed from Cinco Ranch Station, LLC, to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 203 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 1, and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept a 0.2339 acre tract of land conveyed by donation deed from Cinco Ranch Station, LLC, to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 203 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 1, and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

**Item 29 continued - Engineering:**

- P. Take all appropriate action on request for temporary road closure beginning June 29, 2022 until construction is complete, pursuant to Section 251.011 of the Texas Transportation Code, for Cottonwood Church Road to install RCB under the roadway, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning June 29, 2022 until construction is complete, pursuant to Section 251.011 of the Texas Transportation Code, for Cottonwood Church Road to install RCB under the roadway, Precinct 4.

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

- Q. Take all appropriate action on authorization to purchase the following Parcels plus necessary costs, authorize County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**
  - Parcel R103252 in the amount of \$28,359.66;
  - Parcel R64294 in the amount of \$262,692.66.

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

- Parcel R103252 in the amount of \$28,359.66;
- Parcel R64294 in the amount of \$262,692.66.

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

**Item 29 continued - Engineering:**

**R. Take all appropriate action on Agreement between Fort Bend County and Fieldstone Community Association, Inc., for installation and maintenance of signs, regarding Fieldstone Subdivision, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fieldstone Community Association, Inc., for installation and maintenance of signs, regarding Fieldstone Subdivision, Precinct 4.

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

**S. Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 190, regarding a detention pond for the Fort Bend Westpark Tollway, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 190, regarding a detention pond for the Fort Bend Westpark Tollway, Precinct 4.

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

**30. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action to authorize the use of Certificates of Obligation to fund Change Order No. 2 regarding the 1979 Linear Jail Renovations in an amount not to exceed \$361,272.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund Change Order No. 2 regarding the 1979 Linear Jail Renovations in an amount not to exceed \$361,272.

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

**31. FIRE MARSHAL:**

- A. Take all appropriate action to procure three (3) vehicles for the City of Stafford as part of the Interlocal Agreement between Fort Bend County and the City of Stafford, with services to be provided beginning October 1, 2022 through September 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to procure three (3) vehicles for the City of Stafford as part of the Interlocal Agreement between Fort Bend County and the City of Stafford, with services to be provided beginning October 1, 2022 through September 30, 2025.

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

- B. Take all appropriate action on request to create three (3) new full-time positions, Capital Asset Transport Officers, Grade 9 of the Law Enforcement Policy Group, in the Fire Marshal's Office, effective June 28, 2022. (Fund: Capital Asset Transport)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve request to create three (3) new full-time positions, Capital Asset Transport Officers, Grade 9 of the Law Enforcement Policy Group, in the Fire Marshal's Office, effective June 28, 2022. (Fund: Capital Asset Transport)

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

Commissioner Morales stated this will create a savings of around \$72,000 over four years.

Ed Sturdivant, County Auditor explained for over a year deficiencies have been identified in our transport services and no significant efforts were made to resolve the issues. Our Risk Manager has confirmed this operation can be insured.

**Item 31 continued - Fire Marshal:**

- C. Take all appropriate action on transfer in the amount of \$83,701 as detailed on the Auditor's form dated June 21, 2022 to allocate funds for Capital Asset Transport (CAT) for the period of August 1, 2022 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$83,701 as detailed on the Auditor's form dated June 21, 2022 to allocate funds for Capital Asset Transport (CAT) for the period of August 1, 2022 through September 30, 2022.

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

**32. HEALTH & HUMAN SERVICES:**

- A. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services - Epidemiology Division, Infection Prevention Nurse, Grade 11 of the Public Health Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**
- B. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services Department, Call Center Manager, Grade 11 of the Professional Management Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**
- C. Take all appropriate action to create two (2) grant-funded positions in the Health & Human Services Department, Call Center Agent, Grade 8 of the Administrative/Clerical Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act -Health & Human Services)**
- D. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services Department, Social Media Coordinator, Grade 11 of the Administrative/Clerical Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act -Health & Human Services)**
- E. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services - Epidemiology Division, Epidemiologist I – Spatial Analyst, Grade 11 of the Public Health Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**
- F. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services – Epidemiology Division, Epidemiologist I - Data Visualization, Grade 11 of the Public Health Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Health Services)**

**Item 32 continued - Health & Human Services:**

**G. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services Department, Public Health Volunteer Coordinator, Grade 10 of the Admin/Clerical Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**

**H. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services Department, Public Health Logistics Specialist, Grade 10 of the Admin/Clerical Policy Group, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to create grant-funded positions, effective July 1, 2022 through December 31, 2024 for Items 32A - 32H.  
(Fund: American Rescue Plan Act - Health & Human Services)

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

**I. Take all appropriate action to create one (1) grant-funded position in the Information Technology Department, IT Project/Business Analyst, Grade 14 of the Professional/Management Policy Group, to assist the increase in information systems project management and analysis necessary to support Health & Human Services grant-funded activity, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to create one (1) grant-funded position in the Information Technology Department, IT Project/Business Analyst, Grade 14 of the Professional/Management Policy Group, to assist the increase in information systems project management and analysis necessary to support Health & Human Services grant-funded activity, effective July 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)

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

Commissioner Meyers stated once the funds go away the position goes away.

**Item 32 continued - Health & Human Services:**

- J. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services - Animal Services Division Lifesaving Programs Aide, Grade 6 of the Administrative/Clerical Policy Group, effective October 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**
  
- K. Take all appropriate action to create two (2) grant-funded positions in the Health & Human Services – Epidemiology Division, Epidemiologist II, Grade 12 of the Public Health Policy Group, effective October 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act – Health & Human Services)**
  
- L. Take all appropriate action to create two (2) grant-funded positions in the Health & Human Services - Clinical Health Services Division, Clinic Manager, Grade 12 of the Public Health Policy Group, effective October 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act - Health & Human Services)**
  
- M. Take all appropriate action to create one (1) grant-funded position in the Health & Human Services - Social Services Division, Grants Data Specialist, Grade 10 of the Administrative/Clerical Policy Group, effective October 1, 2022 through December 31, 2024. (Fund: American Rescue Plan Act – Health & Human Services)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to create grant-funded positions,  
effective October 1, 2022 through December 31, 2024 for Items 32J - 32M.  
(Fund: American Rescue Plan Act – Health & Human Services)

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

**Item 32 continued - Health & Human Services:**

- N. **Take all appropriate action to create one (1) grant-funded position in the Health & Human Services – Epidemiology Division, Clerk III, Grade 7 of the Administrative/Clerical Policy Group, effective September 1, 2022 through December 31, 2024. (Fund: 50 Percent American Rescue Plan Act - Health & Human Services and 50 Percent Triple O Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to create one (1) grant-funded position in the Health & Human Services – Epidemiology Division, Clerk III, Grade 7 of the Administrative/Clerical Policy Group, effective September 1, 2022 through December 31, 2024. (Fund: 50 Percent American Rescue Plan Act - Health & Human Services and 50 Percent Triple O Grant)

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

**33. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2023 Section 5311 Rural State Funds in an amount up to \$333,994, with no local match required by Fort Bend County, for assistance with transportation programs, including grantor’s request for submittal of additional information.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for Fiscal Year 2023 Section 5311 Rural State Funds in an amount up to \$333,994, with no local match required by Fort Bend County, for assistance with transportation programs, including grantor’s request for submittal of additional information.

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

**34. PURCHASING:**

- A. Take all appropriate action on request to purchase two (2) Tahoe vehicles from Lake Country Chevrolet for the Fire Marshal's Office, utilizing TIPS Contract No. 210907 in an amount not to exceed \$74,770. (Fund: Advance Funding/ Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase two (2) Tahoe vehicles from Lake Country Chevrolet for the Fire Marshal's Office, utilizing TIPS Contract No. 210907 in an amount not to exceed \$74,770. (Fund: Advance Funding/ Certificates of Obligation)

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

- B. Take all appropriate action on Bid 22-081 for purchase of vehicles.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-081 for purchase of vehicles to low bidder per vehicle.

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

- C. Take all appropriate action on request to authorize the purchase of vehicles, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the purchase of vehicles, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.

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

**Item 34 continued - Purchasing:**

**D. Take all appropriate action on RFP 22-077 for Construction of Community Center for Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-077 for  
Construction of Community Center for Fort Bend County with the most highly qualified  
respondent, Teal Construction, Houston, TX.

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

**E. Take all appropriate action on price increase request from P Squared Emulsion Plants, LLC pursuant to Bid 22-050, term contract for Purchase and Hauling of Chemical Road Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve price increase request  
from P Squared Emulsion Plants, LLC pursuant to Bid 22-050, term contract for Purchase  
and Hauling of Chemical Road Materials.

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

Jaime Kovar, Purchasing Agent stated this is a request to increase the price by 10% and is  
allowed under the contract.

**Item 34 continued - Purchasing:**

- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Epic Transportation Group, LP, in a total contract amount not to exceed \$46,842, pursuant to SOQ 14-025, regarding West Sycamore Road, Segment 4, Mobility Bond Project No. 17222x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Epic Transportation Group, LP, in a total contract amount not to exceed \$46,842, pursuant to SOQ 14-025, regarding West Sycamore Road, Segment 4, Mobility Bond Project No. 17222x, Precinct 2. (Fund: Mobility Bonds)

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

- G. Take all appropriate action on Agreement for Construction Materials Testing and Observation Services between Fort Bend County and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, in a total contract amount not to exceed \$10,585, pursuant to SOQ 14-025, regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Testing and Observation Services between Fort Bend County and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, in a total contract amount not to exceed \$10,585, pursuant to SOQ 14-025, regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)

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

**Item 34 continued - Purchasing:**

- H. Take all appropriate action on Change Order No. 1 between Fort Bend County and Third Coast Services, LLC, to increase the contract by \$1,102 for a total contract amount not to exceed \$111,539.49, pursuant to Bid No. 20-095, regarding Mason Road at Lewisville Drive, Precinct 4. (Fund: County Assistance District No. 2)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Third Coast Services, LLC, to increase the contract by \$1,102 for a total contract amount not to exceed \$111,539.49, pursuant to Bid No. 20-095, regarding Mason Road at Lewisville Drive, Precinct 4. (Fund: County Assistance District No. 2)

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

- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., to increase the contract by \$216,492.75 for a total contract amount not to exceed \$950,505.95, and to extend the contract time until December 31, 2027, pursuant to SOQ 14-025, regarding John Sharp Drive, Mobility Bond Project No. 17421x, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., to increase the contract by \$216,492.75 for a total contract amount not to exceed \$950,505.95, and to extend the contract time until December 31, 2027, pursuant to SOQ 14-025, regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)

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

**35. TAX ASSESSOR/COLLECTOR:**

- A. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Fort Bend Emergency Services District No. 8 regarding change in services and increase in the total maximum compensation under the Agreement, effective through September 30, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Cooperation Agreement between Fort Bend County and Fort Bend Emergency Services District No. 8 regarding change in services and increase in the total maximum compensation under the Agreement, effective through September 30, 2022.

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

Commissioner Meyers asked if these items are for an adjustment in the amount that will be charged for collecting their property taxes.

Michelle Turner, Chief – General Counsel explained this is correct; however the expenses and costs are limited to what our actual costs are.

- B. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Fort Bend Emergency Services District No. 1 regarding change in services and increase in the total maximum compensation under the Agreement, effective through September 30, 2022.**
- C. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and City of Orchard regarding change in services and increase in the total maximum compensation under the Agreement, effective through September 30, 2022.**
- D. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Fort Bend Emergency Services District No. 6 regarding change in services and increase in the total maximum compensation under the Agreement, effective through September 30, 2022.**
- E. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Harris-Fort Bend Emergency Services District No. 100 regarding change in services and increase in the total maximum compensation under the Agreement, effective through September 30, 2022.**
- F. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 effective through June 30, 2023.**

**Item 35 continued - Tax Assessor/Collector:**

- G. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and City of Simonton regarding change in services and increase in the total maximum compensation under the Agreement effective through September 30, 2022.**
- H. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Meadows Place effective through June 30, 2023.**
- I. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 3 regarding change in services and increase in the total maximum compensation under the Agreement effective through September 30, 2022.**
- J. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 5 regarding change in services and increase in the total maximum compensation under the Agreement effective through September 30, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Items 35A - 35J  
**(intended to say 35B - 35J).**

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

**36. 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  
\$22,056,829.57 **(intended to say \$22,056,011.79)**, which includes routine disbursements  
of \$18,509,059.81.

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

**37. Ratify the release of time-sensitive disbursements by County Auditor on June 23, 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 23, 2022 in the amount of \$2,286,769.76.

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

**38. WORKSHOP:**

**Workshop to receive update from Fort Bend County Information Technology Department on completion of Cybersecurity Awareness Training.**

Robyn Doughtie, Director of Information Technology & CIO, updated the court on the completion of Cybersecurity Awareness Training. Ms. Doughtie indicated we have reached 100% compliance with taking the training course, which is equivalent to 3,043 employees as of June 14, 2022. This has been reported to the Texas DIR and have received certification we are in compliance.

**Recess:**

Recessed at 1:50 p.m.

**39. 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.**

- A. Grand Parkway Segment C and D Alignment through Fort Bend County.**
- B. Parcels R64276 and R64277 - 10th Street Project.**
- C. Civil Action No. 4:20-cv-03803, Shaun Lee Jr. vs. Fort Bend County, et al.**

**Closed Session:**

Convened at 2:10 p.m.  
Adjourned at 2:24 p.m.

**Reconvene:**

Reconvened at 2:27 p.m.

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

**§ 551.071. Consultation With Attorney.**

**A. Grand Parkway Segment C and D Alignment through Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize communication from the Commissioners Court to TxDOT regarding the County's preferred location of Segment C of the Grand Parkway (SH 99), including the intersection with the Fort Bend Parkway Toll Road.

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

**B. Parcels R64276 and R64277 - 10th Street Project.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney to pay the landowner, a negotiated purchase price of \$105,000 for Parcels R64276 and R64277 of the 10th street Project. And, that the County Judge and/or the County Attorney be authorized to exchange such purchase funds for an appropriate Deed vesting the fee simple title to Parcels R64276 and R64277 in the County and to execute and deliver any and all associated documents, pleadings, and/or related instruments to effectuate such purchase. And that such amounts be funded from Mobility Bonds,

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

**Item 40 continued - Reconvene Open Session:**

**C. Civil Action No. 4:20-cv-03803, Shaun Lee Jr. vs. Fort Bend County, et al.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to allow the County Attorney or her designee to negotiate and sign a contract hiring the law firm of Messer, Fort, McDonald PLLC to represent Jordan Reyes in Civil Action No. 4:20-cv-03803, Shaun Lee Jr. v. Fort Bend County, et al. with total costs not to exceed \$40,000 unless any overage is approve by this Court.

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

**41. Adjournment.**

Commissioners Court adjourned at 2:29 p.m. on Tuesday, June 28, 2022.

Moved by Commissioner Meyers,  
to adjourn.

**I attest to the accuracy of the foregoing minutes.**

**Laura Richard, County Clerk, Fort Bend County, Texas**

