

**APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 14th day of June, 2022.



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 28th day of June, 2022.



County Judge KP George

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**KP GEORGE, COUNTY JUDGE**

**MINUTES**

BE IT REMEMBERED, That on this 14TH 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 Andy Meyers.**  
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on June 7, 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 7, 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.

Mark Flathouse, Emergency Manager/Fire Marshal gave an update on the drought situation in Fort Bend County. Mr. Flathouse has looked at the risk of fire danger by using a scale from 1 to 800. When the scale reaches 600, there is a possibility of placing a burn ban. The County's average is 615 and anything over 600 the Fire Marshal recommends putting stipulations, which will impact firework sales and celebrations.

Judge George stated Agenda Item 27 is tabled based on the information provided. The drought situation will continue to be evaluated in our County and will act when it is necessary with an Order prohibiting outdoor burning.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on COVID in Fort Bend County. Dr. Minter stated the County is still the same, as last week, at Medium Impact level. The case counts continue to go up, two additional deaths have been reported in the past two to three weeks due to COVID and our hospitals are still within the range of Low Impact level. The case counts reported are from labs and are going up. Many people are doing at home testing, therefore the numbers are higher than reported.

Judge George announced the Juneteenth celebration will be on Friday, June 17, 2022 at the Landmark Community Center beginning at noon until 2:00 p.m. On Monday, June 20, 2022 the County offices will be closed in observance of Juneteenth Holiday.

The County continues to give young people an opportunity to learn more about Local Government and some of the Youth Summer Interns were present in court.

Bridgette Smith-Lawson, County Attorney introduced two new staff members in her office, Jennifer Fox and Byron O'Neal.

**5. PUBLIC HEARINGS: 1:09 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**

Public hearing held. No public comments.

**Community Development: Conduct 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.**

**CONSENT AGENDA ITEMS: 6-21**

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

**A. District Attorney: Ratify travel of three (3) District Attorney employees to Atlanta, Georgia, June 13, 2022 through June 17, 2022 to attend the National Law Enforcement Training on Child Exploitation Internet Crimes Against Children Conference. (Fund: Internet Crimes Against Children)**

**B. Homeland Security & Emergency Management: Approve out-of-state travel for K. Honzell to Cleveland, Ohio, July 10, 2022 through July 14, 2022, to attend the 2022 National Homeland Security Conference (NHSC). (Fund: UASI Grants)**

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

- C. **Information Technology:** Approve out-of-state travel for R. Doughtie to Orlando, Florida, October 16, 2022 through October 21, 2022, to attend the Gartner IT Symposium/Xpo™ 2022 conference. (Fund: Information Technology)
- D. **Medical Examiner:** Approve out-of-state travel for S. Jackson to Orlando, Florida, September 12, 2022 through September 16, 2022, to attend Fundamentals of Crime Scene Photography training. (Fund: Travel)

7. **COUNTY JUDGE:**

**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. 4.**

8. **AUDITOR:**

**Approve Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2022, pursuant to Local Government Code Section 114.023.**

9. **BUDGET & FINANCE:**

**Approve the Quarterly County Investment Reports for the Second Quarter of Fiscal Year 2022 in accordance with Texas Government Code Section 2256.023.**

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

- A. **County Judge:** Approve transfer in the amount of \$24,000 from Salaries into Accounts detailed in County Judge's form dated June 8, 2022 to allocate funds for payment of an Agreement and conferences for staff.
- B. **Justice of the Peace, Pct. 4:** Approve transfer in the amount of \$34,237 from Fees into Accounts detailed in Director's form dated June 8, 2022 to allocate funds for salaries.
- C. **Facilities Management & Planning:** Approve transfer in the amount of \$17,957 from Supplies & Maintenance into Capital Acquisitions to allocate funds needed to cover costs of repairs to existing assets.
- D. **Facilities Management & Planning:** Approve transfer in the amount of \$104,300 from Supplies & Maintenance into Capital Acquisitions to allocate funds needed to cover cost of repairs to assets at the jail.
- E. **Sheriff's Office:** Approve transfer in the amount of \$15,000 from Salaries into Temporary/Part-Time to allocate funds for a Part-Time position.

**11. COUNTY TREASURER:**

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

**12. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 17 in the amount of \$306,828.07 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 66 in the amount of \$9,215.00, Invoice No. 67 in the amount of \$6,967.50 and Invoice No. 68 in the amount of \$4,852.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 11 in the amount of \$14,292.80 and Invoice No. 12 in the amount of \$6,676.00 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. FBC1907-31 in the amount of \$62,116.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 13 in the amount of \$20,270.80 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 21-11 in the amount of \$14,888.60 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 2736 in the amount of \$16,527.20 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 31 in the amount of \$7,959.70 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 12761-15R in the amount of \$2,490.00 to McDonough Engineering Corporation for professional engineering services regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- J. Approve payment of Invoice No. 58363 in the amount of \$8,408.90 and Invoice No. 58818 in the amount of \$13,070.00 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2 in the amount of \$206,749.48 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Funds: Mobility Bonds)**
- L. Approve payment of Invoice No. 857920 in the amount of \$18,336.58 to KCI Technologies, Inc. for professional engineering services regarding West Bellfort at SH 6, Mobility Project No. 20401, Precinct 3. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 18 in the amount of \$104,284.36 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**

**13. ENGINEERING-PERMITS:**

- A. Approve release of Performance Bond from SPD Construction LLC for right-of-way work completed along Kingsland Boulevard and Cane Island Parkway, Permit No. 2021-50291, Precinct 1.**
- B. Approve release of Performance Bond from ANCO Underground, LLC /Wanzek Construction, Inc. for work completed along Snake Creek, Permit No. 2021-48647, Precinct 1.**
- C. Approve release of Performance Bond from No Worries Servies, Inc dba Nws Custome Homes & Remodeling for work completed along River Ranch South Drive, Permit No. 2017-13094, Precinct 1.**
- D. Approve release of Performance Bond from North Houston Pole Line, L.P. for work completed along Williams Way Boulevard, Permit No. 2017-13407, Precinct 1.**
- E. Approve release of Performance Bond from R Construction Company for work completed along Williams Way Boulevard, Permit No. 2018-24649, Precinct 1.**
- F. Approve release of Performance Bond from Rodzina Construction/Rosenberg Plumbing Service for work completed along Wehring Road, Permit No. 2016-10942, Precinct 1.**
- G. Approve release of Performance Bond from Stewart Builders, Inc. dba Keystone Site Work for work completed along Spring Green Boulevard, Permit No. 2017-16331, Precinct 1.**

**Item 13 continued - Engineering - Permits:**

- H. Approve release of Performance Bond from Teal Construction Company for driveway work completed along Spring Green Boulevard, Permit No. 2017-12252, Precinct 1.**
- I. Approve release of Performance Bond from Teal Construction Company for right-of-way work completed along Spring Green Boulevard, Permit No. 2017-15017, Precinct 1.**
- J. Approve release of Performance Bond from Paradigm Construction, LLC for work completed along Sims Bayou Lateral VIII-A, Permit No. 2016-10782, Precinct 2.**
- K. Approve release of Performance Bond from Resicom, Inc./Costello, Inc. for work completed along New Territory Blvd, Homeward Way, Edenbrook Drive, Walston Bend Drive, Emma Cove Court, Hidden Crest Way, Misty Oak Lane, Twin Valley Drive, Amberstone Drive, Crisfield Drive, Kendall Creek Drive, Pebblestone Walk, Rivercoach Lane, Permit No. 2017-12577, Precinct 3.**
- L. Approve release of Performance Bond from The Redeemed Christian Church of God Mercy Hall for work completed along Saddlespur Lane, Permit No. 2017-14693, Precinct 3.**
- M. Approve release of Performance Bond from Royal Hearts Homes, LLC/Alvarado Group Mgmt LLC for work completed along King Ranch Lane, Permit No. 2018-24148, Precinct 3.**
- N. Approve release of Performance Bond from SPD Construction LLC for driveway work completed along Kingsland Boulevard, Permit No. 2021-50134, Precinct 3.**
- O. Approve release of Performance Bond from Persons Service Company for work completed along Long Point Slough, Permit No. 2018-24098, Precinct 4.**
- P. Approve release of Performance Bond from T & C Construction, LTD for work completed along Harlem Road, Permit No. 2016-10274, Precinct 4.**
- Q. Approve release of Performance Bond from Stone Castle Constructors, LLC for work completed along Lake Charlotte Lane, Permit No. 2018-20460, Precinct 4.**
- R. Approve release of Performance Bond from West Airport Real Estate Holdings LLC./Miguel Erroz for work completed along West Airport Boulevard, Permit No. 2018-22109, Precinct 4.**
- S. Approve release of Performance Bond from VCC, LLC for work completed along W Grand Parkway S, Permit No. 2017-11256, Precinct 4.**

**Item 13 continued - Engineering - Permits:**

- T. Approve permit application from Tennessee Gas Pipeline Company, LLC to install a pipeline crossing under Brookshire Creek, Permit No. 2022-55519, Precinct 1.**
- U. Approve permit application from CWT Construction, LLC/Alliance Residential to install a right-turn lane along Texas Heritage Parkway for access to 29655 Jordan Crossing Boulevard, Permit No. 2022-55501, Precinct 1.**
- V. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Holmes Road, Permit No. 2022-55692, Precinct 1.**
- W. Approve permit application from DL Meacham LP to install a monument sign at the intersection of Texas Heritage Parkway and Fulshear Bend Drive, Permit No. 2022-55483, Precinct 1.**
- X. Approve permit application from AB Land Company Inc. to install a waterline under W Dallas Street, Permit No. 2022-55495, Precinct 2.**
- Y. Approve permit application from CenterPoint Energy to install conduit along South Post Oak Boulevard south of Highway 6, Permit No. 2022-55625, Precinct 2.**
- Z. Approve permit application from Fellers & Clark, LP obo Fort Bend County Municipal Utility District No. 24 to install a temporary construction entrance on Honey Heights Lane for access to Winfield Lakes North Section 7, Permit No. 2022-55785, Precinct 2.**
- AA. Approve permit application from Texas Materials Group, Inc. dba Gulf Coast, A CRH Company for the construction of the A Myers Road Extension project, Permit No. 2022-55630, Precinct 2.**
- BB. Approve permit application from Principal Plant Services, Ltd to install a storm drain outfall into West Fork of Chocolate Bayou, Permit No. 2022-55375, Precinct 2.**
- CC. Approve permit application from CenterPoint Energy/Leidos to install electrical duct bank crossing under the Fort Bend Parkway Toll Road near Sienna Parkway, Permit No. 2022-55624, Precinct 2.**
- DD. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Vintage Trail Lane, Riley Way Lane, Briarwick Meadow Lane, Beacon View Court, Wellshire Springs Lane, Broken Rock Lane, Majestic Pointe Drive, LJ Parkway, Valley Country Lane, Legacy Ridge Lane, Overland Hills Lane, Applewood Crest Lane, Dalton Ranch Lane and Red Hawk Court, Permit No. 2022-55428, Precinct 3.**

**Item 13 continued - Engineering - Permits:**

- EE.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Birch Vale Lane, Pebble Heights Lane, Orchard Arbor Lane, Moss Cove Court, N Tamarino Park Lane, S Tamarino Park Lane, Lockett Hills, Harpeth Oak Lane, Dexter Bluff Court, Mallard Fields Court, Apple Bluff Court, Peach Garden, Duke Trail Lane and Herrin Landing Boulevard, Permit No. 2022-55454, Precinct 3.
- FF.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Hangerson Road, Sweet Hills Lane, LJ Parkway, White River Pass Lane, Fawn Hill Court, Krisford Court, Kipling Glen Court, Old Stone Court, Edgestone Drive, Liberty Woods Lane, Barons Point Court, Ramblebrook Lane, Banter Trail Lane, Flagstone Pass Court, Pompano Lake Lane, Solano Pointe Court, Trutle Trails Lane, Pensacola Oaks Lane, Bahama Cove Court, Remmick Drive, Tarpon Bay Court, Scenic Valley Lane and Lowther Landing Court, Permit No. 2022-55430, Precinct 3.
- GG.** Approve permit application from CenterPoint Energy/CobbFendley & Associates to install a gas pipeline crossing under Stafford Run and Sims Bayou, Permit No. 2022-55653, Precinct 3.
- HH.** Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Vincik Ehlert Road, Meyer Road, Cardinal Road, and Wernecke Road, Permit No. 2022-55172, Precinct 4.
- II.** Approve permit application from CenterPoint Energy/Tex-Star Services, Inc. to install a commercial driveway on Beechnut Street near Crockett Cove Lane, Permit No. 2022-55689, Precinct 4.
- JJ.** Approve permit application from Drymalla Construction to install a commercial driveway on Sunrise Meadows Drive near Powerline Road, Permit No. 2022-55391, Precinct 4.
- KK.** Approve permit application from Arch-Con Corporation to install a left-turn lane and median opening on Sansbury Boulevard for access to 21555 Southwest Freeway, Permit No. 2022-54548, Precinct 4.
- LL.** Approve permit application from Unitas Construction, Inc. to install a commercial driveway at 21507 1/2 Dividing Creek Lane, Permit No. 2022-55648, Precinct 4.
- 14.** **ENGINEERING-DEVELOPMENT:**
  - A.** Accept the streets in Willow Fork Groves Sec 2: Mariner Point Lane 578.95 LF, Ryann Rose Creek Lane 777.00 LF, McMurtry Ridge Drive 1,230.00 LF for a total of 2,585.95 LF and release the bond in the amount of \$177,170.00, Precinct 1.

**Item 14 continued - Engineering - Development:**

- B. **Accept the streets in McCrary Meadows Sec 5: Singing Flower Lane 894.52 LF, Whirling Way 139.83 LF, Granby Oak Drive 523.32 LF, Butterfly Breeze Ln 413.76 LF, Darton Creek Drive 758.29 LF, McCrary Meadows Drive 150.17 LF, Carniff Garden Drive 550.86 LF, for a total of 3,430.75 LF and release the bond in the amount of \$242,409.00, Precinct 1.**
  - C. **Accept the streets in Lakeview Retreat Sec 4: Highland Chase Drive 657.00 LF, Clover Colony Lane 269.00 LF, Flintrock Hollow Trail 525.00 LF, Gable Gate Lane 290.00 LF, Brookdale Bluff Lane 313.00 LF, Raven Rock Lane 967.00 LF, Arcola Bay Lane 590.00 LF, Clearwater Landing Lane 439.00 LF, Jessamine Valley Lane 150.00 LF for a total of 4,200.00 LF and release the bond in the amount of \$293,045.00, Precinct 4.**
  - D. **Approve the plat for Tamarron West Section 2 Partial Replat No 1, Precinct 1.**
15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
- A. **Approve payment of Invoice No. 5871 in the amount of \$14,479.78 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
  - B. **Approve payment of Invoice Nos. 22021 and 22229 for a total amount of \$47,839.32 to Letourneau Interests for furniture regarding the Emergency Operations Center;**
  - C. **Approve payment of Invoice No. 149684817 in the amount of \$2,040.00 to Uline for shelving regarding the Emergency Operations Center;**
  - D. **Approve payment of Invoice No. 10056092 in the amount of \$5,558.38 to PGAL for design services regarding the Emergency Operations Center;**
  - E. **Approve payment of Invoice No. PC020484 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;**
  - F. **Approve payment of Pay Application No. 15 in the amount of \$1,012,231.37 to Crain Group for construction services regarding the Emergency Operations Center.**
16. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**
- A. **Sheriff's Office: Ratify acceptance of grant funds from the Texas Department of Transportation for the Selective Traffic Enforcement Program (STEP) Click It Or Ticket traffic mobilization, in the amount of \$12,820.00, with a County match of \$3,260.88, for a total amount of \$16,080.88, for the period of May 20, 2022 through June 8, 2022. (Fund: Enforcement)**

**Item 16 continued - Grants Administration:**

- B. Sheriff's Office: Ratify acceptance of grant funds from the Texas Department of Transportation for the Selective Traffic Enforcement Program (STEP) Operation Slowdown traffic mobilization, in the amount of \$6,970.00, with a County match of \$1,874.93, for a total amount of \$8,844.93, for the period of June 4, 2022 through June 24, 2022. (Fund: Enforcement)**

**17. HUMAN RESOURCES:**

**Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0121.**

**18. PARKS & RECREATION:**

- A. Approve request from Lifted with Love to waive rental fees for use of Mustang Community Center on August 14, 2022 for a School Supply Drive.**
- B. Approve request from Cub Scouts Pack 49 to waive rental fees for use of one (1) Pavilion at Jones Creek Ranch Park on August 20, 2022 for a picnic.**

**19. PURCHASING:**

- A. Authorize advertising for bids for term contracts for Culverts and Oil and Lubricants.**
- B. Authorize advertising for bids for CT Scanner for Medical Examiner utilizing American Rescue Plan Act (ARPA) funding.**
- C. Authorize advertising for proposals for term contracts for Fort Bend County Community Supervision & Corrections Department's (CSCD) Treatment Alternative Incarceration Program (TAIP) substance abuse, drug court substance abuse counseling, on-site screening devices and services, anger management and domestic violence (BIPP) program, substance abuse education programs (DWI education, DWI repeat offender education program), secure continuous remote alcohol monitor (SCRAM) services, and sex offender polygraphs, evaluations, group and individual counseling services.**
- D. Authorize renewal of Bid 22-037, term contract for diesel exhaust fluid from Atlantic Petroleum and Mineral Resources dba Atlantic Petroleum.**
- E. Authorize renewal of Bid 18-068, term contract for emergency and non-emergency hazardous materials, clean-up, removal and disposal, with Masters Advanced Remediation Service as Primary, Hazmat International, Inc. as Secondary and Texas Hazardous Materials, LLC as the Tertiary vendor.**
- F. Authorize advertising for qualifications for Engineering Design Services for the Village of Pleak Water Plant, utilizing American Rescue Plan Act Funding.**

**Item 19 continued - Purchasing:**

- G. **Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Agreement 669-22 for various departments upon request from the remainder of their Fiscal Year 2022 budgets.**
  
- H. **Approve Third Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Women's Center, to extend the contract time through August 31, 2023 with no change in compensation, to provide emergency 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)**
  
- I. **Approve the continued purchase of rental work uniforms, rags and rugs from UniFirst Holdings, Inc, utilizing Buy Board Agreement 670-22 for various departments upon request from the remainder of their Fiscal Year 2022 budgets.**

**20. ROAD & BRIDGE:**

- A. **Road and Bridge: Approve payment of Invoice No. 35684501 in the amount of \$330.89 to Martin Marietta for materials used on Powell Point Road. (Fund: Advance Funding Resolution/Certificates of Obligation)**
  
- B. **Road and Bridge: Approve payment of Invoice No. 35673934 to Martin Marietta in the amount of \$1,790.91 for materials used on Powell Point Road. (Fund: Advance Funding Resolution/Certificates of Obligation)**
  
- C. **Vehicle Maintenance: Approve payments of Invoice Nos. F68657, F68719, F69206, F69243, F69982, F68706, F69145, F69161, F69284, F69436 and F69652 for an amount totaling \$368,846.28 to Lake Country Chevrolet for the approved 2022 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
  
- D. **Vehicle Maintenance: Approve payments of Invoice Nos. F69186, F69215, F69900 and F69997 for an amount totaling \$134,125.92 to Lake Country Chevrolet for the approved 2022 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

**21. TAX ASSESSOR/COLLECTOR:**

**Approve & record into Minutes tax payment refunds in the amount of \$5,901.33 for the Office of Carmen P. Turner.**

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**Items 6 - 21 continued - Consent Agenda Items:**

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

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

**22. COUNTY JUDGE:**

**Take all appropriate action on Order to Create Fort Bend County Emergency Services District No. 9 pursuant to Texas Health & Safety Code, Chapter 775, Pct. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort  
Bend County Emergency Services District No. 9 pursuant to Texas Health & Safety  
Code, Chapter 775, Pct. 2.

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

**23. COMMISSIONER, PCT. 2:**

**Take all appropriate action on the Appointment of Barry Esene as fifth director of the Fort Bend County Levee Improvement District No. 11, and adopt Order Appointing Directors to the Fort Bend County Levee Improvement District No. 11, for a four-year term, ending June 10, 2026.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the Appointment of  
Barry Esene as fifth director of the Fort Bend County Levee Improvement District  
No. 11, and adopt Order Appointing Directors to the Fort Bend County Levee  
Improvement District No. 11, for a four-year term, ending June 10, 2026.

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

**24. AUDITOR:**

**A. Take all appropriate action on Amendment to Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Purchase of Traffic Signal Cabinets and Camera Systems in an amount not to exceed \$317,369 for the Road and Bridge Department.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Purchase of Traffic Signal Cabinets and Camera Systems in an amount not to exceed \$317,369 for the Road and Bridge Department.

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

**B. Take all appropriate action on Order for Redemption of the County's 2012 Senior Lien Toll Road Revenue Bonds, from Toll Revenues and Containing Other Provisions Relating to the Subject in an approximate amount of \$26,000,000 for such purpose.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Order for Redemption of the County's 2012 Senior Lien Toll Road Revenue Bonds, from Toll Revenues and Containing Other Provisions Relating to the Subject in an approximate amount of \$26,000,000 for such purpose.

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

**25. ENGINEERING:**

- A. 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 Winfield Lakes North Section 7 on behalf of Woodmere Development Company, LTD, 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 lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Winfield Lakes North Section 7 on behalf of Woodmere Development Company, LTD, Precinct 2.

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 Winfield Lakes North Section 7, 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 Winfield Lakes North Section 7, Precinct 2.

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

- C. Take all appropriate action on the plat for the lots within Winfield Lakes North Section 7, 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 Winfield Lakes North Section 7, Precinct 2.

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

**Item 25 continued - Engineering:**

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

<b>Parcel R377910 in the amount of:</b>	<b>\$285,649.99;</b>
<b>Parcel R112811 in the amount of:</b>	<b>\$201,965.66;</b>
<b>Parcel R339121 in the amount of:</b>	<b>\$1,193.33.</b>

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

Parcel R377910 in the amount of:	\$285,649.99;
Parcel R112811 in the amount of:	\$201,965.66;
Parcel R339121 in the amount of:	\$1,193.33.

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

- E. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Houston Pipeline Company, LP, regarding reimbursement of actual costs in an initial amount not to exceed \$20,560.03 for utility relocations regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, 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 Standard Utility Agreement between Fort Bend County and Houston Pipeline Company, LP, regarding reimbursement of actual costs in an initial amount not to exceed \$20,560.03 for utility relocations regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)

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

**Item 25 continued - Engineering:**

- F. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Katy for reimbursement of costs related to decorative traffic signals at Kingsland Boulevard and Katy Fort Bend Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Katy for reimbursement of costs related to decorative traffic signals at Kingsland Boulevard and Katy Fort Bend Road, Precinct 1.

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

- G. Take all appropriate action to set public hearing regarding the Fort Bend County Stormwater Management Program in compliance with the regulations established in Texas Pollutant Discharge Elimination System (TPDES) General Permit No. TXR040000 as required by the Texas Commission on Environmental Quality to be conducted as a Virtual Public Involvement Session, beginning July 1, 2022 through July 31, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to set public hearing regarding the Fort Bend County Stormwater Management Program in compliance with the regulations established in Texas Pollutant Discharge Elimination System (TPDES) General Permit No. TXR040000 as required by the Texas Commission on Environmental Quality to be conducted as a Virtual Public Involvement Session, beginning July 1, 2022 through July 31, 2022.

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

**26. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund irrigation and landscaping at the Fort Bend County Historic Courthouse in an amount not to exceed \$23,000.**

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 irrigation and landscaping at the Fort Bend County Historic Courthouse in an amount not to exceed \$23,000.

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

- B. Take all appropriate action to authorize the use of Certificates of Obligation for additional funds needed regarding the upgrade of cameras at the Fort Bend County Jail in an amount of \$523,012.**

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 for additional funds needed regarding the upgrade of cameras at the Fort Bend County Jail in an amount of \$523,012.

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

**27. FIRE MARSHAL:**

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

This item has been tabled.

**28. HEALTH & HUMAN SERVICES:**

- A. Animal Services: Take all appropriate action on Grant Application to The Henderson-Wessendorff Foundation in the amount of \$25,000 for spay/neuter and vaccine/microchip clinics for residents of the City of Richmond with no County match required.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to The Henderson-Wessendorff Foundation in the amount of \$25,000 for spay/neuter and vaccine/microchip clinics for residents of the City of Richmond with no County match required.

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

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

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

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

- C. Social Services: Take all appropriate action on acceptance of refund for overpayment in the amount of \$68.54 from First Choice Power to provide assistance to qualified county residents under the First Choice Power Assistance Program.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept refund for overpayment in the amount of \$68.54 from First Choice Power to provide assistance to qualified county residents under the First Choice Power Assistance Program.

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

**29. PARKS & RECREATION:**

**Take all appropriate action on License Agreement between Fort Bend County and Propel Soccer Corporation, for use of fields at South Post Oak Sportsplex to promote the sport and hobby of soccer and development of good sportsmanship and cooperation.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Propel Soccer Corporation, for use of fields at South Post Oak Sportsplex to promote the sport and hobby of soccer and development of good sportsmanship and cooperation.

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

**30. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2022 Section 5311 Rural Federal Funds in the amount of \$412,645, with a proposed state match in the amount of \$284,071 to be provided by FY 2023 Section 5311 State funding application, regarding assistance with transportation programs, including grantor's request for submittal of additional information. (Fund: Public Transportation Grants)**

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 2022 Section 5311 Rural Federal Funds in the amount of \$412,645, with a proposed state match in the amount of \$284,071 to be provided by FY 2023 Section 5311 State funding application, regarding assistance with transportation programs, including grantor's request for submittal of additional information. (Fund: Public Transportation Grants)

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

**31. PURCHASING:**

- A. Take all appropriate action on Agreement for Professional Landscape Architectural Design Services between Fort Bend County and Terra, A Bowman Company, in a total contract amount not to exceed \$55,100, regarding All Abilities Park effective through December 31, 2022. (Fund: 2020 Parks Bond)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement  
for Professional Landscape Architectural Design Services between Fort Bend County  
and Terra, A Bowman Company, in a total contract amount not to exceed \$55,100,  
regarding All Abilities Park effective through December 31, 2022. (Fund: 2020 Parks  
Bond)

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

- B. Take all appropriate action on Addendum to Legal Services Agreement between Fort Bend County and Cokinos Young in an amount not to exceed \$30,000 regarding Sims Road, Mobility Bond Project No. 17119x. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Legal  
Services Agreement between Fort Bend County and Cokinos Young in an amount not to  
exceed \$30,000 regarding Sims Road, Mobility Bond Project No. 17119x.  
(Fund: Mobility Bonds)

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

**Item 31 continued - Purchasing:**

- C. Take all appropriate action on Addendum to Legal Services Agreement between Fort Bend County and Cokinos Young in an amount not to exceed \$75,000 regarding Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Legal Services Agreement between Fort Bend County and Cokinos Young in an amount not to exceed \$75,000 regarding Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202. (Fund: Mobility Bonds)

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

- D. Take all appropriate action on Agreement between Fort Bend County and Brazos Commercial Roofing, pursuant to RFQ 22-073 for Roof Replacement Project at Jane Long Annex, in a total amount not to exceed \$245,220. (Fund: Advance Funding / Certificates of Obligation)**

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 Brazos Commercial Roofing, pursuant to RFQ 22-073 for Roof Replacement Project at Jane Long Annex, in a total amount not to exceed \$245,220. (Fund: Advance Funding / Certificates of Obligation)

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

**Item 31 continued - Purchasing:**

- E. Take all appropriate action on First Amendment to Addendum Agreement between Fort Bend County and C&T Information Technology Consulting, Inc., utilizing DIR-CPO-4570 for additional services in the form of building queries, Power BI reports, and data visualization dashboards in support of American Rescue Plan Act related projects in the amount of \$78,816 for a total contract amount not to exceed \$290,016. (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 First Amendment to Addendum Agreement between Fort Bend County and C&T Information Technology Consulting, Inc., utilizing DIR-CPO-4570 for additional services in the form of building queries, Power BI reports, and data visualization dashboards in support of American Rescue Plan Act related projects in the amount of \$78,816 for a total contract amount not to exceed \$290,016. (Fund: American Rescue Plan Act)

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

- F. Take all appropriate action on Bid 22-054, Video Surveillance System for Fort Bend County Jail.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-054, Video Surveillance System for Fort Bend County Jail to low bidder Stanley Convergent Security Solutions in the amount of \$941,627.

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

**Item 31 continued - Purchasing:**

- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., in a total contract amount not to exceed \$34,022, pursuant to SOQ 14-025; regarding Witney Way, Mobility Bond Project No. 20223x, Precinct 2, effective through December 31, 2026. (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 RPS Infrastructure, Inc., in a total contract amount not to exceed \$34,022, pursuant to SOQ 14-025; regarding Witney Way, Mobility Bond Project No. 20223x, Precinct 2, effective through December 31, 2026. (Fund: Mobility Bonds)

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

**32. SHERIFF'S OFFICE:**

- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$401.55 for fingerprint kits, for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$401.55 for fingerprint kits, for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2021 through September 30, 2022.

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

**Item 32 continued - Sheriff's Office:**

- B. Take all appropriate action on Application to the US Department of Justice, Office of Community Oriented Policing Services, Crisis Intervention Teams - Community Policing Development Solicitation Grant, in the amount of \$350,000, and authorize grant writer as an additional designee to sign and submit certifications, for the period of September 1, 2022 through August 31, 2024, with no match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the US Department of Justice, Office of Community Oriented Policing Services, Crisis Intervention Teams - Community Policing Development Solicitation Grant, in the amount of \$350,000, and authorize grant writer as an additional designee to sign and submit certifications, for the period of September 1, 2022 through August 31, 2024, with no match required by Fort Bend County.

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

- C. Take all appropriate action on Application to the US Department of Justice, Office of Justice Programs, Patrick Leahy Bulletproof Vest Partnership Grant in the amount of \$23,212.50, with a cash match required by Fort Bend County in the amount of \$23,212.50, for a total amount of \$46,425, for the period of June 27, 2022, through September 30, 2022. (Fund: Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the US Department of Justice, Office of Justice Programs, Patrick Leahy Bulletproof Vest Partnership Grant in the amount of \$23,212.50, with a cash match required by Fort Bend County in the amount of \$23,212.50, for a total amount of \$46,425, for the period of June 27, 2022, through September 30, 2022. (Fund: Enforcement)

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

**Item 32 continued - Sheriff's Office:**

- D. Take all appropriate action on Application to the US Department of Justice, Office of Justice Programs, Prosecuting Cold Cases using DNA Grant, in the amount of \$490,652.61, and authorize grant writer as an additional designee to sign and submit certifications with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the US Department of Justice, Office of Justice Programs, Prosecuting Cold Cases using DNA Grant, in the amount of \$490,652.61, and authorize grant writer as an additional designee to sign and submit certifications with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2025.

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

- E. Take all appropriate action on Application to the US Department of Justice, Office of Community Oriented Policing Services, in the amount of \$165,000, and authorize grant writer as an additional designee to sign and submit certifications, with no cash match required by Fort Bend County, for the period of September 1, 2022 through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the US Department of Justice, Office of Community Oriented Policing Services, in the amount of \$165,000, and authorize grant writer as an additional designee to sign and submit certifications, with no cash match required by Fort Bend County, for the period of September 1, 2022 through September 30, 2023.

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

**Item 32 continued - Sheriff's Office:**

- F. Take all appropriate action to reclassify vacant Position No. 5601-0107, Maintenance Supervisor, Grade 9 of the Occupational Skilled Trade policy group, to Grants Coordinator, Grade 11 of the Professional Management policy group, and eliminate part time Position No. 5601-P002, effective June 11, 2022. (Fund: Sheriff's Office Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position  
 No. 5601-0107, Maintenance Supervisor, Grade 9 of the Occupational Skilled Trade  
 policy group, to Grants Coordinator, Grade 11 of the Professional Management policy  
 group, and eliminate part time Position No. 5601-P002, effective June 11, 2022.  
 (Fund: Sheriff's Office Enforcement)

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

**33. TAX ASSESSOR/COLLECTOR:**

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Katy Independent School District effective through June 30, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation  
 Agreement for the Collection of Taxes between Fort Bend County and Katy Independent  
 School District effective through June 30, 2023.

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

**Item 33 continued - Tax Assessor / Collector:**

**B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Municipal Utility District No. 162 effective through June 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Municipal Utility District No. 162 effective through June 30, 2023.

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

**C. Take all appropriate action on First Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Arcola 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 First Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Arcola 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

**D. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Village of Pleak, effective through June 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Village of Pleak, effective through June 30, 2023.

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

**34. 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 \$20,752,492.02, with routine disbursements of \$8,395,321.28.

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

**35. Authorize County Auditor to pay and release time-sensitive disbursements on June 23, 2022, to be ratified by Commissioners Court on June 28, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on June 23, 2022, to be ratified by Commissioners Court on June 28, 2022.

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

**Recess:**

Recessed at 1:30 p.m.

**36. 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. Cause No. 21-CCV-070259; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 14.**

**Item 36 continued - Meet in Closed Session:**

- C. Cause No. 21-CCV-070277; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 15.**
- D. Cause No. 21-CCV-070262; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 16.**
- E. Cause No. 21-CCV-070264; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 17.**
- F. Cause No. 21-CCV-070265; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 18.**
- G. Cause No. 21-CCV-070278; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 19.**
- H. Cause No. 21-CCV-070272; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 20.**
- I. Cause No. 21-CCV-070276; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 25.**

**Closed Session:**

Convened at 1:49 p.m.

Adjourned at 2:16 p.m.

**Reconvene:**

Reconvened at 2:18 p.m.

**37. 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.**

No action.

**Item 37 continued - Reconvene Open Session:**

- B. Cause No. 21-CCV-070259; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 14.**
- C. Cause No. 21-CCV-070277; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 15.**
- D. Cause No. 21-CCV-070262; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 16.**
- E. Cause No. 21-CCV-070264; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 17.**
- F. Cause No. 21-CCV-070265; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 18.**
- G. Cause No. 21-CCV-070278; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 19.**
- H. Cause No. 21-CCV-070272; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 20.**
- I. Cause No. 21-CCV-070276; Fort Bend County, Texas vs. Little Creek Polly LTD as Designee of Mary Catherine Shouse aka Mary Catherine Shouse White, et al - Reading Road Project, Parcel 25.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered on Closed Session Items 37B - 37I to authorize the County Attorney to negotiate a Possession and Use Agreement for Transportation Purpose in the matter of:

Reading Road Project Nos. 13117x and 20117, Parcel 14, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$155,460 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 15, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$32,688 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 16, Precinct 2 (formerly Precinct 1)

**Item 37 continued - Reconvene Open Session:**

The County Attorney is further authorized to offer the appraised value of \$27,812 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 17, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$4,866 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 18, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$27,330 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 19, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$7,230 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 20, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$149 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

Reading Road Project Nos. 13117x and 20117, Parcel 25, Precinct 2 (formerly Precinct 1)

The County Attorney is further authorized to offer the appraised value of \$79,030 for the Possession and Use Agreement for Transportation Purpose for this parcel with full credit for the amount paid out of any award or judgment entered by the Court.

The County Attorney is further authorized to offer \$35,000 as additional compensation for an irrevocable right to enter into possession of the foregoing parcels as described in paragraph 2 of the current proposed Possession and Use Agreement. This amount is in addition to a full and just compensation for the property and will not be refunded to the County.

The County Judge is hereby authorized to execute and deliver the Possession and Use Agreement for Transportation Purpose recommended for approval by the County Attorney in the above-referenced case. Funds will be charged to Fund: Mobility Bonds.

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

**38. Adjournment.**

Commissioners Court adjourned at 2:25 p.m. on Tuesday, June 14, 2022.

Moved by Commissioner Meyers,  
to adjourn.



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

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