

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of JULY, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of special meeting held on June 21, 2022 and regular meeting held on June 28, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on June 21, 2022 and regular meeting held on June 28, 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.

Commissioner Morales announced the following organizational changes have been made in his office: Mandi Bronsell, Staff Director; Dwayne Grigar, Director of Planning and Infrastructure; Katie Vackar, Project Manager and Kaitlin Ballint, Executive Assistant.

5. PUBLIC HEARINGS: 1:04 p.m.

A. 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 Action Plan.

Public hearing held. One public comment.

Shad Bogany, President of the Fort Bend Housing Finance Board spoke on the Resolution to partner with the Texas Department of Housing and Community Affairs to bring down payment assistance on affordable housing programs to Fort Bend County. Mr. Bogany asked the court to approve the Resolution.

B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

1. **Request to modify the Fort Bend County Major Thoroughfare Plan, specifically Bowser Road, Aylor Road and Long Lane within Orchard and Weston Lakes extraterritorial jurisdictions, Precinct 1.**
2. **Acceptance of traffic control plan for Kingdom Heights Section 6, Precinct 1.**
3. **Acceptance of traffic control plan for Terrace at Cinco, Precinct 1.**
4. **Acceptance of traffic control plan for Caldwell Ranch Section 5, Precinct 2.**
5. **Acceptance of traffic control plan for Stewart Heights Section Fourteen, Precinct 2.**
6. **Acceptance of traffic control plan for Thompson Ferry Road, Precinct 3.**
7. **Acceptance of traffic control plan for West Aliana Trace Drive at Fairbairn Way in Aliana Fairbairn Way St. Ded., Aliana Sec. 52, and Aliana Trace Dr. St. Ded. Precinct 3.**
8. **Acceptance of traffic control plan for Hageron Road Tract Section 4, Precinct 3.**
9. **Acceptance of traffic control plan for Veranda Section 40, Precinct 4.**
10. **Acceptance of traffic control plan for Lakeview Retreat Section 8, Precinct 4.**

Item 5 continued - Public Hearings:

11. Acceptance of traffic control plan for Vincik Ehlert Road, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Items 5B1 - 5B11.

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

CONSENT AGENDA ITEMS: 6 - 20

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

A. Extension Office: Approve out-of-state travel for A. Ressler to Raleigh, North Carolina, from September 11, 2022 through September 16, 2022, to attend the National Extension Association of Family & Consumer Sciences (NEAFCS) Board Meeting & Annual Session. (Fund: Travel)

B. Medical Examiner: Modify out-of-state travel for S. Jackson, previously approved on June 14, 2022, to Orlando, Florida, from September 11, 2022 through September 17, 2022, to attend Fundamentals of Crime Scene Photography training. (Fund: Travel)

7. AUDITOR:

Approve Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2022, pursuant to Local Government Code Section 114.023.

8. BUDGET TRANSFER(s):

A. District Clerk: Approve transfer in the amount of \$500 from Supplies & Maintenance into Information Technology to allocate additional funds for computer accessories.

B. Emergency Medical Services: Approve transfer in the amount of \$275 from Emergency Medical Services Fees into Information Technology Fees to allocate funds for software upgrade for new PCs.

C. Indigent Health Care: Approve transfer in the amount of \$6,138 from Fees into Accounts detailed on director's form dated June 29, 2022 to allocate funds for the salary of a part time employee through the remainder of the FY2022.

Item 8 continued - Budget Transfer(s):

- D. **Law Library:** Approve transfer in the amount of \$5 from Temporary or Part Time into Overtime to allocate funds for unplanned overtime expenses.
- E. **Sheriff's Office:** Approve transfer in the amount of \$3,000 from Fees into Information Technology to allocate funds for IT equipment.
- F. **Social Services:** Approve transfer in the amount of \$3,450 from Operating Fees into Information Technology Fees to allocate funds for data drops.

9. BEHAVIORAL HEALTH SERVICES:

Approve allocation in the amount of \$9,000 from the Waiver-Juvenile Diversion fund to allow Information Technology to pay for services related to the Quick Match App Project.

10. COUNTY ATTORNEY:

Approve Order and take all necessary action to set court terms for the Statutory County Courts and the Justice of the Peace Courts pursuant to Chapters 25 and 27 of the Texas Local Government Code.

11. ENGINEERING-PAYMENTS:

- A. Approve correction to Agenda Item 12H from Commissioners Court meeting on June 14, 2022; so it reads: Approve payment of Invoice No. 31 in the amount of \$7,959.70 and Invoice No. 32 in the amount of \$7,020.00 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 513601/34/II in the amount of \$62,471.32 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 202200332 in the amount of \$12,050.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Trammel Fresno, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. 2019510-14 in the amount of \$30,891.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 2, 3 and 4. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. 1080189 in the amount of \$3,270.00 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)

12. ENGINEERING-PERMITS:

- A. Approve release of Performance Bond from Rolando Rodriquez dba Rod's Residential Services for work completed along Dixie Lane, Permit No. 2022-53579, Precinct 2.**
- B. Approve release of Performance Bond from CTAMP, Inc DBA Cross Construction Services for work completed along Crystal Spring Drive, Permit No. 2022-51613, Pct 2.**
- C. Approve release of Performance Bond from Grand Park Professional Place, LLC for work completed along Peek Road, Permit No. 2020-42220, Precinct 3.**
- D. Approve release of Performance Bond from SMG Concrete Pavers, Inc. for work completed along Camellia Gardens Drive, Permit No. 2017-13726, Precinct 3.**
- E. Approve release of Performance Bond from LQC INC DBA Longhorn Builders for work completed along West Bellfort, Permit No. 2020-38515, Precinct 4.**
- F. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Westheimer Parkway, Zachary Bend Lane, Alexander Crossing Lane and Taylor's Glen Court, Permit No. 2022-55999, Precinct 1.**
- G. Approve permit application from KDIEZ HOMES LLC to install a residential driveway at 4414 Mistletoe Lane, Permit No. 2022-55934, Precinct 2.**
- H. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Avalon Run, Permit No. 2022-54266, Precinct 2.**
- I. Approve permit application from InControl Technologies LLC to install monitoring wells along Pickett Drive and Lee Drive, Permit No. 2022-55675, Precinct 2.**
- J. Approve permit application from FiberLight, LLC/JTech LLC to install fiber optic cable along Kocurek Road, Permit No. 2022-55943, Precinct 2.**
- K. Approve permit application from SiEnergy, L.P. to install a gas line along Bryan Road and Coleman Trace Drive, Permit No. 2022-56018, Precinct 2.**
- L. Approve permit application from Reddico Construction Co., Inc. to install a waterline along Old Richmond Road, Permit No. 2022-55969, Precinct 3.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Berkeley Knoll, Permit No. 2022-56059, Precinct 4.**
- N. Approve permit application from Corinthian Contracting LLC to install two commercial driveways on Via Mazzini Way for access to 23603 FM 1093, and install a storm sewer line along Via Mazzini Way, Permit No. 2022-55970, Precinct 4.**

Item 12 continued - Engineering - Permits:

- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Vista Hills Drive, Permit No. 2022-55968, Precinct 4.**
- P. Approve permit application from Allgood Construction Company, Inc. to bore a storm sewer line crossing under John Sharp Road and install two construction entrances on John Sharp Road, Permit No. 2022-55877, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. Release bond in the amount of \$343,000.00 for Katy Gaston Tract, streets are private and will be maintained by the Homeowner's Association, Precinct 1.**
- B. Accept County Road Log adjustment of street lengths and pavement widths for Love Road, Precinct 1.**
- C. Accept the streets in Sienna Plantation Section 28: Arbor Trail Drive 555.31 LF, Misty Field Drive 874.17 LF, Delta Creek Drive 172.64 LF, Fox Trail Drive 369.36 LF, Windsong Trail Drive 588.75 LF, Meadow Trail Drive 680.51 LF, for a total of 3,240.74 LF and release the bond in the amount of \$226,851.80, Precinct 2.**
- D. Approve the plat for Tamarron Park Drive and Tamarron Point Street Dedication, Precinct 1.**
- E. Approve the plat for the roads within Wheatfall, Precinct 1.**
- F. Approve the plat for the lots within Wheatfall, Precinct 1.**
- G. Approve the plat for Sienna Apartments, Precinct 2.**
- H. Approve the plat for Davis Bellaire Peek Apartments, Precinct 4.**
- I. Set public hearing for acceptance of traffic control plan for Sienna Section 19, Precinct 2. (Tuesday, August 2, 2022 at 1:00 p.m.)**
- J. Set public hearing for acceptance of traffic control plan for Tamarron West Section 1, Precinct 1. (Tuesday, August 2, 2022 at 1:00 p.m.)**
- K. Set public hearing for acceptance of traffic control plan for Candela Section 8, Precinct 1. (Tuesday, August 2, 2022 at 1:00 p.m.)**

14. 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 Pay Application No. 18 in the amount of \$124,188.20 to Crain Group, for construction services regarding the South Post Oak Football Complex;**
- B. Approve payment of Pay Application No. 16 in the amount of \$359,625.46 to Crain Group for construction services regarding the Emergency Operations Center;**
- C. Approve payment of Invoice No. 3023710221 in the amount of \$2,200.00 to Huitt-Zollars for design services regarding the New North Library.**

15. HEALTH & HUMAN SERVICES:

Emergency Medical Services: Approve Affiliation Agreement between Fort Bend County and Cypress Creek Emergency Medical Services to provide a learning environment for students enrolled in the Cypress Creek Emergency Medical Service Paramedic Program.

16. HUMAN RESOURCES:

Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of Engineering, Position No. 6221-0037.

17. PARKS & RECREATION:

- A. Approve payment of Invoice No. 7119 in the amount of \$26,835.30 to Fun Abounds, Inc. for playground equipment at Mustang Park**
- B. Approve payment of Invoice No. 13850 in the amount of \$12,700.00 to WGA Consulting Engineers for water well installation at Daily Park.**

18. PURCHASING:

- A. Approve Agreement between Fort Bend County and Homeland Preparedness Project for renewal of public health volunteer recruiting, pursuant to SOQ 07-038 in a total contract amount not to exceed \$72,000 effective through June 30, 2023. (Fund: Health and Human Services, Cities Readiness Initiative Grant)**
- B. Approve Amendment to Agreement between Fort Bend County and C & T Information Technology Consulting, Inc. utilizing DIR-CPO-4570 to extend the term of services through September 30, 2022 with no change in compensation for Information Technology Department.**
- C. Approve the continued purchase of first aid, emergency medical, and athletic trainer supplies and equipment from Bound Tree Medical, Inc. utilizing Buy Board Agreement No. 610-20 for various departments upon requests from remainder of their Fiscal Year 2022 budgets.**

Item 18 continued - Purchasing:

- D. Approve the continued purchase of phones, headsets, audio & video conferencing, webcams and accessories from Tele-Communications, Inc. utilizing State of Texas Department of Information Resources Agreement No. DIR-CPO-4469 for various departments upon requests from remainder of their Fiscal Year 2022 budgets.**

19. ROAD & BRIDGE:

- A. Road & Bridge: Approve payment of Invoice No. 35819037 in the amount of \$2,336.31 to Martin Marietta for materials used on Hopkins Road. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Road & Bridge: Approve payment of Invoice No. 35819038 in the amount of \$5,024.09 to Martin Marietta for materials used on Hopkins Road. (Fund: Advanced Funding/Certificates of Obligation)**

20. TAX ASSESSOR/COLLECTOR:

Approve & record into Minutes tax payment refunds in the amount of \$22,000.39 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 20.

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

21. COUNTY JUDGE:

Take all appropriate action on Resolution in support of the Fort Bend County Housing Finance Corporation partnership with the Texas Department of Housing and Community Affairs for the issuance of bonds for home mortgages and residential development in Fort Bend County, with no financial obligation from the County.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of the Fort Bend County Housing Finance Corporation partnership with the Texas Department of Housing and Community Affairs for the issuance of bonds for home mortgages and residential development in Fort Bend County, with no financial obligation from the County.

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

22. COMMUNITY DEVELOPMENT:

A. Take all appropriate action on FY2022 Fort Bend County Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve FY2022 Fort Bend County Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

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

Item 22 continued - Community Development:

- B. Take all appropriate action on Amendment No. 1 to Subrecipient Agreement (TX GLO Contract No. 20-065-092-C257) between the Texas General Land Office and Fort Bend County regarding the Community Development Block Grant Disaster Recovery Program Infrastructure Projects Non-Research & Development Harvey Round 1 Funding.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Subrecipient Agreement (TX GLO Contract No. 20-065-092-C257) between the Texas General Land Office and Fort Bend County regarding the Community Development Block Grant Disaster Recovery Program Infrastructure Projects Non-Research & Development Harvey Round 1 Funding.

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

23. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure beginning July 15, 2022 until completion of the project, pursuant to Section 251.011 of the Texas Transportation Code, for the intersection of FM 1463 at Crossover Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning July 15, 2022 until completion of the project, pursuant to Section 251.011 of the Texas Transportation Code, for the intersection of FM 1463 at Crossover Road, Precinct 1.

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

Item 23 continued - Engineering:

- B. Take all appropriate action on Interlocal Agreement for Contribution of Funds between Fort Bend County and Fort Bend Municipal Utility District No. 131, in an amount not to exceed \$87,000, regarding the Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Contribution of Funds between Fort Bend County and Fort Bend Municipal Utility District No. 131, in an amount not to exceed \$87,000, regarding the Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Easement between Fort Bend County and Fort Bend Municipal Utility District No. 168, for Parcels 2 and 12 of Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Easement between Fort Bend County and Fort Bend Municipal Utility District No. 168, for Parcels 2 and 12 of Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2.

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

Item 23 continued - Engineering:

- D. Take all appropriate action on Invoice No. 90113727 in the amount of \$1,578.50 for payment to Union Pacific Railroad Company pursuant to Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, 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 Invoice No. 90113727 in the amount of \$1,578.50 for payment to Union Pacific Railroad Company pursuant to Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)

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

24. FIRE MARSHAL:

Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and City of Richmond for Fire Protection in Unincorporated Fort Bend County in an additional amount of \$950,000 at the request of the City of Richmond.

Pulled

25. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action on Amendment to Grant Agreement between Fort Bend County and The American Society for the Prevention of Cruelty to Animals (ASPCA), Grant No. 202011-28113 to extend the term through September 30, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Grant Agreement between Fort Bend County and The American Society for the Prevention of Cruelty to Animals (ASPCA), Grant No. 202011-28113 to extend the term through September 30, 2022.

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

26. PARKS & RECREATION:

Take all appropriate action on updates to Security Application Form for Fort Bend County Fairgrounds and Park Facilities.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve updates to Security Application Form for Fort Bend County Fairgrounds and Park Facilities.

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

27. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) between Fort Bend County and Stryker Sales Corporation, a sole source provider, and approve Service Agreement for Emergency Medical Service equipment, in an amount not to exceed \$81,158.50 effective August 1, 2022 through July 31, 2023. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) between Fort Bend County and Stryker Sales Corporation, a sole source provider, and approve Service Agreement for Emergency Medical Service equipment, in an amount not to exceed \$81,158.50 effective August 1, 2022 through July 31, 2023. (Fund: Emergency Medical Service)

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

Item 27 continued - Purchasing:

- B. Take all appropriate action on Agreement between Fort Bend County and Iteris, Inc., pursuant to RFQ 22-017 for Professional Engineering Services for Design and Installation of Emergency Network Infrastructure Monitoring System, in an amount not to exceed \$261,388.90. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Iteris, Inc., pursuant to RFQ 22-017 for Professional Engineering Services for Design and Installation of Emergency Network Infrastructure Monitoring System, in an amount not to exceed \$261,388.90. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Eighth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract No. HP08-21, in an additional amount of \$3,075,000 with a total amount not to exceed \$23,591,600, and to extend the time of performance through December 31, 2022. (Fund: American Rescue Plan Act, Federal Emergency Management Agency, and Emergency Rental Assistance 2)**

Ed Sturdivant, County Auditor stated the current Amended Agreement with MPACT Strategic Consultant has ended. MPACT continues to be the primary facilitator for our Rental and Small Business Programs. They review all of the submissions from other consultants for compliance and eligibility, including FEMA submissions.

Commissioner Meyers asked if MPACT was the entity that reviewed the reimbursement for payroll of those employees who went out on COVID.

Ed Sturdivant indicated MPACT was the entity who did the review. Initially, the goal was to process the payroll for employees who were out on COVID leave through FEMA. The Texas Department of Emergency Management recently confirmed this leave is not eligible under FEMA funding. Mr. Sturdivant will return to court for consideration to use ARPA funds for this leave.

Commissioner Prestage requested the Court not move forward on this item.

Pulled

Item 27 continued - Purchasing:

- D. Take all appropriate action on Seventh Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, effective July 1, 2022 through June 30, 2023 in an amount not to exceed \$21,125. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, effective July 1, 2022 through June 30, 2023 in an amount not to exceed \$21,125. (Fund: Public Transportation Grants)

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

- E. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 21-078 for additional services for the construction of linear jail renovation, in an additional amount of \$361,272 for a total contact amount not to exceed \$4,082,886. (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 Second Amendment to Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 21-078 for additional services for the construction of linear jail renovation, in an additional amount of \$361,272 for a total contact amount not to exceed \$4,082,886. (Fund: Advance Funding/Certificates of Obligation)

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

Item 27 continued - Purchasing:

- F. Take all appropriate action on request from Enterprise Commercial Paving, Inc. to withdraw from Bid 22-074 for Construction of walking trail at King-Kennedy Memorial Park, and award to next low bidder, E. Contractors USA, LLC.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from Enterprise Commercial Paving, Inc. to withdraw from Bid 22-074 for Construction of walking trail at King-Kennedy Memorial Park, and award to next low bidder, E. Contractors USA, LLC.

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

- G. Take all appropriate action on Bid 22-064 for Construction of Right Turn Lane for West Bellfort at SH 99 for Fort Bend County Mobility Bond Project No. 20403.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-064 for Construction of Right Turn Lane for West Bellfort at SH 99 for Fort Bend County Mobility Bond Project No. 20403 to low bidder Teamwork Construction Services, Inc. in the amount of \$313,339.50.

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

- H. Take all appropriate action on Agreement for Professional Field Engineering Services between Fort Bend County and Lonestar Program Controls Group, in a total contract amount not to exceed \$485,100, pursuant to SOQ 14-025 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Field Engineering Services between Fort Bend County and Lonestar Program Controls Group, in a total contract amount not to exceed \$485,100, pursuant to SOQ 14-025 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

Item 27 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract by \$238,832 for a total contract amount not to exceed \$920,917.92, pursuant to SOQ 14-025 regarding Lexington Boulevard, Mobility Bond Project No. 20405, 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 BGE, Inc., to increase the contract by \$238,832 for a total contract amount not to exceed \$920,917.92, pursuant to SOQ 14-025 regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)

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

28. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Amendment to Interlocal Cooperation Agreements between Fort Bend County and the following entities for change in services provided and increase in the total maximum compensation under the Agreements effective through September 30, 2022.**

1.	Fort Bend Emergency Services District No. 7;
2.	City of Beasley; and
3.	City of Needville.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Cooperation Agreements between Fort Bend County and the following entities for change in services provided and increase in the total maximum compensation under the Agreements effective through September 30, 2022.

1.	Fort Bend Emergency Services District No. 7;
2.	City of Beasley; and
3.	City of Needville.

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

Item 28 continued - Tax Assessor / Collector:

- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Wharton County Junior College effective through June 30, 2023.**

Moved by Commissioner Meyers, 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 Wharton County Junior College effective through June 30, 2023.

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

- 29. 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 \$7,772,840.44, which includes routine disbursements of \$6,504,964.68.

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

- 30. WORKSHOP:**

Workshop to receive update on the Fort Bend County Childcare Voucher Program.

Mr. Qaiser Q Imam, Childcare Voucher Program Administrator, gave an update on the Fort Bend County Childcare Voucher Program. Mr. Imam provided historical information of the program, the current status and a view of what to expect in the coming months.

Recess:

Recessed at 1:46 p.m.

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

§ 551.076 and § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.

Provision of information technology services to support County Departments and Offices.

B. Closed Session:

Convened at 2:05 p.m.
Adjourned at 2:14 p.m.

Reconvene:

Reconvened at 2:17 p.m.

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

§ 551.076 and § 551.089. Deliberation Regarding Security Devices or Security Audits.

Provision of information technology services to support County Departments and Offices.

No action.

33. Adjournment.

Commissioners Court adjourned at 2:17 p.m. on Tuesday, July 5, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas