

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of JULY, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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| KP GEORGE | COUNTY JUDGE |
| VINCENT MORALES | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| KEN R. DEMERCHANT | COMMISSIONER PRECINCT 4 |
| KIM ADAMS 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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on July 5, 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 July 5, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Dr. Jacquelyn Minter, Director of Health & Human Services, updated the court on COVID-19 in Fort Bend County. Local data for the week ending July 11, 2022, indicates the County has an average of 230 active cases reported per one hundred thousand residents. This number exceeds the 200 case threshold that the CDC has put forth with the new guidelines. According to the SETRAC dashboard, Fort Bend County has had an average of 12 new COVID-19 hospitalizations per day over the past seven days, which exceeds the threshold. About half of these hospitalizations are occurring due to the COVID illness, not just incidental findings. In addition, according to SETRAC data for the past week, approximately 6% of staffed inpatient hospital beds are occupied by COVID-19 patients. Deaths due to COVID are being confirmed in unvaccinated people and those who have multiple other illnesses. This data places Fort Bend County in the high community level for COVID-19. The spread of the current SARS-COV-2 variant appears to be following the same pattern as we experienced or saw in the Northeastern U.S. during the late Spring/early Summer. Once the effects of the July 4 festivities have passed, cases are expected to decline. While the disease is widespread in communities such as Fort Bend, the CDC continues to advise masking indoors, keeping up-to-date with vaccinations, including boosters and seek healthcare if you are ill, get tested and stay away from others, especially those who are at higher risk for serious illness. Following this guidance will allow our community to continue to go about normal activity.

Judge George announced the County is raising the COVID-19 Community Impact Level from green to yellow due to the spike in numbers. The number of COVID cases are rising in many areas of our state and throughout the country. Judge asked, for those who are eligible, to please get a vaccination or booster.

Judge introduced students from the Youth Leadership Program. These students work in groups for nine months to identify any County problems or social issues.

A few of the Summer Intern students were present in court. There are a total of 250 students selected to be a part of the program.

CONSENT AGENDA ITEMS: 5-14

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

Public Transportation: Approve out-of-state travel for P. D'Armond to Rogers, Arkansas, from July 22, 2022 through July 29, 2022, to attend the 2022 South West Transit Association Summer University Conference. (Fund: Public Transportation Grants)

6. COUNTY JUDGE:

- A. Approve and record the reappointment of Dennis W. Young to Position No. 3, Linda Harnist to Position No. 6, and Toi Blakley Harris to Position No. 7 as representatives of Fort Bend County on the Texana Center Board of Trustees for the term effective through August 31, 2024.**

Item 6 continued - County Judge:

- B. **Approve and record the request to reappoint Review Committee for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) and authorize Committee to review the application and budget for FY 2022 Local Solicitation.**
- C. **Record into the 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. 7.**
- 7. **BUDGET TRANSFER(s):**
 - A. **Auditor: Approve transfer in the amount of \$1,100 from Fees into Information Technology to allocate funds for Information Technology equipment.**
 - B. **268th Associate District Judge: Approve transfer in the amount of \$2,200 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of laptops.**
 - C. **Engineering: Approve transfer in the amount of \$500 from Fees into Overtime to allocate funds for overtime for inspectors.**
 - D. **Facilities Management & Planning: Approve transfer in the amount of \$800 from Property & Equipment into Information Technology to allocate funds for software renewal and purchase of computer monitors.**
 - E. **Facilities Management & Planning: Approve transfer in the amount of \$3,500 from Property & Equipment and Supplies & Maintenance into Information Technology Fees to allocate funds for the purchase of software renewal.**
 - F. **Facilities Management & Planning: Approve transfer in the amount of \$65,000 from Jail Maintenance Contingency into Supplies & Maintenance as listed on Department Head's form dated July 6, 2022 to allocate funds for jail repairs and stock parts.**
 - G. **Fire Marshal: Approve transfer in the amount of \$13,200 from Fire Marshal Salaries into Fire Marshal Capital Asset Transfer as detailed on Auditor's form dated July 5, 2022 to allocate funding for vehicle equipment.**
 - H. **Sheriff's Office Forfeited Assests: Approve transfer of \$6,775 from Fleet Upfit to Capital Acquisitions to allocate funds for the purchase of a K9.**
 - I. **Social Services: Approve transfer in the amount of \$3,351 from Operating Fees into Information Technology Fees to allocate funds for the purchase of multiple software.**
 - J. **Social Services: Approve transfer in the amount of \$1,237 from Operating Fees to the Information Technology Fees to allocate funds for the purchase of Adobe Pro Licenses.**

8. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 18 in the amount of \$284,238.79 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. 3586 in the amount of \$24,778.96 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 300290 in the amount of \$4,498.02 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 12279-10 in the amount of \$7,734.89 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 47338 in the amount of \$697.50 to Vogler & Spencer Engineering for professional engineering services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
- F. Approve payment of Invoice No. 47339 in the amount of \$3,213.38 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)**
- G. Approve payment of Invoice No. 52204 in the amount of \$35,951.52 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 52195 in the amount of \$14,803.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 2754 in the amount of \$16,017.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. FBC1907-32 in the amount of \$71,777.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 522045 in the amount of \$43,234.04 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 8 continued - Engineering - Payments:

- L. Approve payment of Invoice No. 522052 in the amount of \$32,752.50 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 522046 in the amount of \$967.04 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 34415 in the amount of \$8,421.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 32 in the amount of \$6,988.80 and Invoice No. 33 in the amount of \$13,382.40 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 522047 in the amount of \$25,090.00 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
- Q. Approve payment of Invoice No. 16 in the amount of \$5,670.55 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 33-0161710 in the amount of \$1,776.45 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 21PV104-10 in the amount of \$80,145.25 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 21-501 in the amount of \$15,078.50 to HVJ Associates, Inc. for construction materials testing services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 19 in the amount of \$21,180.69 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 1 in the amount of \$232,695.00 to Wadecon, LLC regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 4. (Fund: Mobility Bonds)**

Item 8 continued - Engineering - Payments:

Item 8V has been corrected to read:

**Approve payment of Invoice No. 1 in the amount of \$232,695.00 to Wadecon, LLC regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1.
(Fund: Mobility Bonds)**

W. Approve payment of Invoice No. 13 in the amount of \$307,859.04 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)

9. ENGINEERING-PERMITS:

A. Approve release of Performance Bond from Royal Hearts Homes, LLC/Alvarado Group Mgmt for work completed along Mulberry Farm Lane, Permit No. 2018-24172, Precinct 1.

B. Approve release of Performance Bond from Hurtado Construction Company for work completed along Gapps Slough, Permit No. 2019-31498, Precinct 2.

C. Approve release of Performance Bond from Pillar & Strong Construction/TKYL & Associates for work completed along Belknap Road, Permit No. 2017-11645, Precinct 3.

D. Approve release of Performance Bond from Nationwide Structural LLC/TX Morrow for work completed along Meadow Ranch Parkway, Permit No. 2018-20673, Precinct 4.

E. Approve release of Performance Bond from Pablo E Martinez/Antonio Gonzalez Construction for work completed along Stratford Green Drive, Permit No. 2021-46188, Precinct 4.

F. Approve release of Performance Bond from Texas Alliance Group, Inc./AutoZone Parts, Inc. for work completed along West Bellfort, Permit No. 2021-47210, Precinct 4.

G. Approve permit application from CenterPoint Energy to install new electrical distribution line over Willow Fork Buffalo Bayou, Permit No. 2022-55171, Precinct 1.

H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Spring Walk Drive and Peek Road, Permit No. 2022-56141, Precinct 1.

I. Approve permit application from B & D Contractors to install a monument sign at the intersection of Texas Heritage Parkway and Jordan Crossing Boulevard, Permit No. 2022-55941, Precinct 1.

J. Approve permit application from CenterPoint Energy to install new electrical distribution line crossing over Big Creek, Permit No. 2022-56235, Precinct 2.

K. Approve permit application from NBG Constructors, Inc. to install outfall into Lower Oyster Creek, Permit No. 2022-55897, Precinct 2.

Item 9 continued - Engineering - Permits:

- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Dalton Ranch Lane, Overland Hills Lane, Red Hawk Court, Applewood Crest Lane, Valley Country Lane, Legacy Ridge Lane, Broken Rock Lane, Riley Way Lane, Wellshire Springs Lane, Briarwick Meadow Lane, Beacon View Court, Vintage Trail Lane, Lake Riverstone Drive, and Rippling Meadows Lane, Permit No. 2022-56080, Precinct 3.**
- M. Approve permit application from Victor Galvan/American Citi Group to install street tie-in and utility tap along McKaskle Road as part of Napa Valley subdivision, Permit No. 2022-55926, Precinct 3.**
- N. Approve permit application from Allgood Construction Co., Inc. to install outfall of diversion channel along Bullhead Slough, Permit No. 2022-56071, Precinct 4.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Una Strada Lane, Permit No. 2022-56115, Precinct 4.**
- P. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard and Parkway Lakes Lane, Permit No. 2022-56236, Precinct 4.**

10. ENGINEERING-DEVELOPMENT:

- A. Approve the corrected request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Guefen Development Partners, LLC and FBC MUD 30 to expedite the construction of a public road connection for Twilight Star Lane Tie-in to FM 1464 at no cost to the County, Precinct 4.**
- B. Accept the street in Tamarron Section 28: Paytons Park Court 464.95 LF and release the bond in the amount of \$29,046.50, Precinct 1.**
- C. Accept the streets in Southern Colony Section 2A: Farthing Lane 470.52 LF, Fieldfare Drive 354.31 LF, Ashley Falls Lane 94.46 LF, Glencarry Trail 820.00 LF, Carillon Way 358.00 LF, Noontide Trail 573.00 LF, Gambrel Way 400.90 LF, Ecrú Lane 399.81 LF, for a total of 3,471.00 LF and release the bond in the amount of \$243,040.00, Precinct 2.**
- D. Approve the plat for the roads within Glendale Lakes Section 13, Precinct 2.**
- E. Approve the plat for the lots within Glendale Lakes Section 13, Precinct 2.**
- F. Approve the plat for the roads within Sienna Section 53, Precinct 2.**
- G. Approve the plat for the lots within Sienna Section 53, Precinct 2.**
- H. Approve the plat for the roads within Heritage Park Drive Phase 4 Street Dedication, Precinct 2.**

Item 10 continued - Engineering - Development:

- I. Approve the plat for the lots within Heritage Park Drive Phase 4 Street Dedication, Precinct 2.
- J. Approve the plat for Westpark Tollway Apartments, Precinct 1.
- K. Set public hearing for the proposed street name change from Tayrns Way to West Firethorne Road north of Tamarron Crossing, Precinct 1. *(Tuesday, August 9, 2022 at 1:00 p.m.)*
- L. Set public hearing for acceptance of traffic control plan for Cross Creek West Section 4, Precinct 1. *(Tuesday, August 9, 2022 at 1:00 p.m.)*
- M. Set public hearing for acceptance of traffic control plan for Sunset Crossing Section 5, Precinct 2. *(Tuesday, August 9, 2022 at 1:00 p.m.)*
- N. Set public hearing for acceptance of traffic control plan for Caldwell Ranch Section 1, Precinct 2. *(Tuesday, August 9, 2022 at 1:00 p.m.)*
- O. Set public hearing for acceptance of traffic control plan for Grand Vista Section 24, Precinct 4. *(Tuesday, August 9, 2022 at 1:00 p.m.)*
- 11. **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. S220504-2 in the amount of \$4,757.00 to Amani Engineering for surveying services regarding EMS Medic 614;
 - B. Approve payment of Invoice No. 45512773 in the amount of \$1,792,952.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvements Project;
 - C. Approve payment of Invoice No. PC020575 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;
 - D. Approve payment of Pay Application No. 11 in the amount of \$109,592.95 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;
 - E. Approve payment of Invoice No. 982201 in the amount of \$88,972.00 to Nova Solutions for workstations regarding the Emergency Operations Center.

12. PARKS & RECREATION:

- A. Approve payment of Invoice No. 000232 in the amount of \$13,500 to Gorilla Disc Golf for installation of 18 concrete tee boxes at Jones Creek Ranch Park's disc golf course.**
- B. Approve payment of Invoice No. 001 in the amount of \$6,864.00 to Modern Aztec Construction, for installation of concrete Cricket pad at Jones Creek Ranch Park.**
- C. Approve payment of Invoice No. 1330807 in the amount of \$18,719.00 to USA Shade & Fabric Structures, for purchase of one (1) shade structure at Kitty Hollow Park.**
- D. Approve request from Fort Bend County Fair Association to waive rental fees for use of stage on September 20, 2022 through October 3, 2022 for the Fort Bend County Fair.**
- E. Approve request from Filipino Cancer Network of America-Metro Houston to waive rental fees for the use of one (1) Pavilion on October 29, 2022 for a picnic at Kitty Hollow Park.**

13. PURCHASING:

Approve Fifth Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 for revision of rates for transportation bus service for Public Transportation, with no change in overall compensation. (Fund: Public Transportation Grants)

14. ROAD & BRIDGE:

- A. Road & Bridge: Approve payment of Invoice No. 22317 in the amount of \$27,093.68 to P Squared Emulsions for material used on Hopkins Road. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Road & Bridge: Approve payment of Invoice No. 4512 in the amount of \$31,466.05 to James Construction for materials used on Drachenberg Road. (Fund: Advanced Funding/Certificates of Obligation)**
- C. Road & Bridge: Approve payment of Invoice No. 4516 in the amount of \$15,203.05 to James Construction for materials used on Drachenberg Road. (Fund: Advanced Funding/Certificates of Obligation)**

Consent Agenda Items 5 - 14 continued:

- D. Road & Bridge: Approve payment of Invoice No. 4523 in the amount of \$15,164.93 to James Construction for materials used on Drachenberg Road. (Fund: Advanced Funding/Certificates of Obligation)**



Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 5 - 14, with noted correction to Item 8V.

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

Item 8V has been corrected to read:

Approve payment of Invoice No. 1 in the amount of \$232,695.00 to Wadecon, LLC regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Mobility Bonds)

- 15. AUDITOR:**

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Initial Expenditures Related to Operating the EpiCenter in an amount up to \$26,782,115.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (4-0-1), it is ordered to approve Resolution Declaring Intention to
Advance Funding and Reimburse Initial Expenditures Related to Operating the EpiCenter in
an amount up to \$26,782,115.

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

Commissioner Meyers asked for an explanation of the \$26 million.

Ed Sturdivant, County Auditor explained the funding will allow the EpiCenter to incur expenses for the pre-opening and post-opening until the EpiCenter becomes operational in the positive. The first three years will be an operating deficit. The entire Asset Management contract has been placed as the reimbursement resolution. The lease payments will not be covered in the three years of operating expenses. These payments are covered in the County Debt Service Fund.

Item 15 continued - Auditor:

Commissioner Morales elaborated on the benefit of the EpiCenter. Commissioner stated it is like the Library, which has no revenue stream; but the constituents benefit from it long-term. Commissioner stated there is direct and indirect benefit for the County. As far as long-term, Commissioner believes the first three years is conservative. He believes the County will see a revenue stream in the second year. There are 50 acres with two parcels that will be worth a lot of money at some point. By looking at what was presented through the study and the consultant, there was \$100 million in indirect benefit to the County and believes that with naming rights and outparcels there could be another \$100 million as far as the benefit to the County. Commissioner stated this will benefit the County long-term as an asset to the people of Fort Bend County and will eventually cover itself.

Mr. Sturdivant stated the study that came out in 2017, includes a financial impact projection. The consultant has updated this study several times since that point. The projections for the Economic impact to the area eclipses the revenue stream or operational income that comes under the County responsibility.

Judge mentioned this will serve the Region, will bring some kind of financial impact to the County and in his opinion will add value to the County.

16. COMMISSIONER, PCT. 2:

Take all appropriate action on Order of Fort Bend County to appoint the initial five members to the Board of Emergency Services Commissioners of the newly created Fort Bend County Emergency Services District No. 9 as required by Section 775.034 and other relevant provisions of Chapter 775, of the Texas Health & Safety Code, to serve until January 1, 2023:

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| Keith Thumann | Emergency Services Commissioner | Position No. 1 |
| Rex Havron | Emergency Services Commissioner | Position No. 2 |
| Ralph Reiser III | Emergency Services Commissioner | Position No. 3 |
| Barbara Smolik | Emergency Services Commissioner | Position No. 4 |
| Jon Norwood | Emergency Services Commissioner | Position No. 5 |

Item 16 continued - Commissioner, Pct. 2:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Order of Fort Bend County to appoint the initial five members to the Board of Emergency Services Commissioners of the newly created Fort Bend County Emergency Services District No. 9 as required by Section 775.034 and other relevant provisions of Chapter 775, of the Texas Health & Safety Code, to serve until January 1, 2023:

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| Keith Thumann | Emergency Services Commissioner | Position No. 1 |
| Rex Havron | Emergency Services Commissioner | Position No. 2 |
| Ralph Reiser III | Emergency Services Commissioner | Position No. 3 |
| Barbara Smolik | Emergency Services Commissioner | Position No. 4 |
| Jon Norwood | Emergency Services Commissioner | Position No. 5 |

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

Commissioner Prestage stated these members are recommended by the ESD and have been approved by the Mayor of Needville.

17. ENGINEERING:

A. Take all appropriate action on request for temporary road closure beginning on or after July 18, 2022 until project is complete, pursuant to Section 251.011 of the Texas Transportation Code, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning on or after July 18, 2022 until project is complete, pursuant to Section 251.011 of the Texas Transportation Code, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2.

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

Item 17 continued - Engineering:

- B. Take all appropriate action on request for variance to the requirements as stated in Section 5.5.A(2) block length, Section 5.12.C.(1)(b)(5) building separation requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 39B on behalf of LJA Engineering, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.5.A(2) block length, Section 5.12.C.(1)(b)(5) building separation requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 39B on behalf of LJA Engineering, Precinct 2.

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

- C. Take all appropriate action on the plat for the roads within Sienna Section 39B, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 39B, Precinct 2.

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

- D. Take all appropriate action on the plat for the lots within Sienna Section 39B, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 39B, Precinct 2.

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

Item 17 continued - Engineering:

- E. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.(1)(b)(5) building separation requirements, and Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 45B on behalf of LJA Engineering, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.(1)(b)(5) building separation requirements, and Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 45B on behalf of LJA Engineering, Precinct 2.

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

- F. Take all appropriate action on the plat for the roads within Sienna Section 45B, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 45B, Precinct 2.

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

- G. Take all appropriate action on the plat for the lots within Sienna Section 45B, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 45B, Precinct 2.

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

Item 17 continued - Engineering:

H. Take all appropriate action on request for variance to the requirements as stated in Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 49 on behalf of LJA Engineering, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for Sienna Section 49 on behalf of LJA Engineering, Precinct 2.

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

I. Take all appropriate action on the plat for the roads within Sienna Section 49, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 49, Precinct 2.

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

J. Take all appropriate action on the plat for the lots within Sienna Section 49, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 49, Precinct 2.

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

Item 17 continued - Engineering:

K. Take all appropriate action on Development Agreement between Fort Bend County and Brianne L. Dylla to accept an owner’s contribution regarding the construction of Dylla Ranch Estates, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Brianne L. Dylla to accept an owner’s contribution regarding the construction of Dylla Ranch Estates, Precinct 2.

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

L. Take all appropriate action on the plat for Dylla Ranch Estates, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Dylla Ranch Estates, Precinct 2.

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

M. Take all appropriate action to accept a 7.833 acres tract of land conveyed by dedication deed from The Texas Mexican Railway Company, to Fort Bend County regarding Humphrey Way, Mobility Bond Project No. x9 and Doris Road Overpass, Mobility Bond Project No. 13105; and authorize County Clerk to record in the Official Public Records at no cost, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a 7.833 acre tract of land conveyed by dedication deed from The Texas Mexican Railway Company, to Fort Bend County regarding Humphrey Way, Mobility Bond Project No. x9 and Doris Road Overpass, Mobility Bond Project No. 13105; and authorize County Clerk to record in the Official Public Records at no cost, Precinct 4.

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

Item 17 continued - Engineering:

- N. **Take all appropriate action on request for temporary road closure beginning July 12, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning July 12, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4.

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

18. FIRE MARSHAL:

Take all appropriate action on request to authorize the use of Certificates of Obligation to fund equipment for two (2) vehicles for Capital Asset Transport (CAT) in an amount not to exceed \$40,000.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the use of Certificates of Obligation to fund equipment for two (2) vehicles for Capital Asset Transport (CAT) in an amount not to exceed \$40,000.

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

19. PURCHASING:

- A. Take all appropriate action on Second Amendment to Addendum between Fort Bend County and C & T Information Technology Consulting, Inc, utilizing DIR Contract No. DIR-CPO-4570 for additional consulting services in the amount of \$23,600 for a total contract amount not to exceed \$313,616. (Fund: Behavioral Health Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Addendum between Fort Bend County and C & T Information Technology Consulting, Inc, utilizing DIR Contract No. DIR-CPO-4570 for additional consulting services in the amount of \$23,600 for a total contract amount not to exceed \$313,616. (Fund: Behavioral Health Grant)

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

- B. Take all appropriate action on Bid 22-078 for Widening and Reconstruction of Beechnut Street Phase I for Fort Bend County Mobility Bond Project No. 17410.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-078 for Widening and Reconstruction of Beechnut Street Phase I for Fort Bend County Mobility Bond Project No.17410 to low bidder, Northtex Construction, Houston, TX in the amount of \$5,853,796.90.

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

- C. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041, for additional janitorial services in the amount of \$11,400 for a total contract amount not to exceed \$229,380, effective April 1, 2022 through March 31, 2023. (Fund: Facilities and Parks Fees)**

Moved by Commissioner Prestage, 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 High Quality Cleaning Services, pursuant to RFP 21-041, for additional janitorial services in the amount of \$11,400 for a total contract amount not to exceed \$229,380, effective April 1, 2022 through March 31, 2023. (Fund: Facilities and Parks Fees)

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

20. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Municipal Utility District No. 155 effective through June 30, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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. 155 effective through June 30, 2023.

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

21. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,308,771.43, with routine disbursements totaling \$8,360,443.77.

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

22. Authorize County Auditor to pay and release time-sensitive disbursements on July 21, 2022, to be ratified by Commissioners Court on July 26, 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 July 21, 2022, to be ratified by Commissioners Court on July 26, 2022.

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

Recess:

Recessed at 1:30 p.m.

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

- A. § 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.**

Stella Halliday - CCMSI 21-G74J830584

- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Executive Manager Evaluations:

- 1.) Chief Engineer-Drainage District**
- 2.) Director of Finance and Investments**

Closed Session:

Convened at 1:44 p.m.
Adjourned at 2:19 p.m.

Reconvene:

Reconvened at 2:22 p.m.

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

- A. § 551.071. Consultation With Attorney.**

Stella Halliday - CCMSI 21-G74J830584

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in the matter of Stella Halliday - CCMSI 21-G74J830584 in the total amount of \$46,000.

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

Item 24 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Executive Manager Evaluations:

1.) Chief Engineer-Drainage District

The evaluation has been completed by Commissioners Court and will be part of the employee's employment file.

2.) Director of Finance and Investments

The evaluation has been completed by Commissioners Court and will be part of the employee's permanent file.

25. Adjournment.

Commissioners Court adjourned at 2:24 p.m. on Tuesday, July 12, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas