

MINUTES

BE IT REMEMBERED, That on this 26TH 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
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 Judge KP George.**
Invocation was led by Pastor Clark Dunlap, Calvary Baptist Church, Rosenberg, TX and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of regular meeting held on July 12, 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 12, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced two new staff members in his office, Ryan Dunsmore, Multimedia Communications & Project Manager and Danielle Saldua, Administrative and External Affairs Manager.

The Summer Internship Program is ending and a farewell celebration will be held on Friday, July 29, 2022, 3:00 p.m. – 5:00 p.m. at the Hampton Inn and Suites in Sugar Land.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on COVID in Fort Bend County. The impact of the current COVID variant BA5 in Fort Bend County has reflected what was experienced in the Northeastern U.S. earlier this year and the peak in cases just after July 4. Our local new active cases last week experienced a decrease. The local data for week ending July 24 indicates we have an average 191 active cases per one hundred thousand residents. There was an average of 12 new COVID-19 hospitalizations over the past 7 days. Approximately 6% of staffed hospital inpatient beds are occupied by COVID-19 patients. This local data means Fort Bend County is in the medium level for community impact. The CDC precautions for medium community impact are to stay up-to-date with COVID vaccines and boosters, get tested if you have symptoms, wear mask if you have symptoms or have been exposed and wear mask on public transportation. For those who are at high risk should consider wearing a mask indoors and take precautions. An additional public health concern is the emergence of the Monkey Pox virus. The first case in Fort Bend County was reported on July 14, 2022. Up-to-date information on the Monkey Pox can be accessed on the HHS webpage or by contacting the call center.

Judge George announced Fort Bend County will be holding its first Emergency Preparedness Meeting at the Cinco Ranch Library from 5:00 p.m. – 7:00 p.m. this evening.

The Summer Youth presented to the court a video of what was learned this summer and thanked Commissioners Court for giving them the opportunity to participate in this program. There were 239 students who participated in the Summer Youth Program in Fort Bend County.

Ryan Dunsmore, Multimedia Communications and Project Manager for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, to Alan Spears, Emergency Management Coordinator on his Retirement and named July 26, 2022 as Alan Spears Day.

Mr. Dunsmore presented a Proclamation, on behalf of Commissioners Court, to Parks and Recreation which is an essential part in communities that promote health and wellness. The month of July 2022 has been proclaimed as Parks and Recreation month.

Mr. Dunsmore presented a Proclamation, on behalf of Commissioners Court, to YMCA of Greater Houston. The YMCA has been recognized for its dedication and commitment to providing summer programs for children.

Judge George announced that \$500 will be given to the YMCA. These funds are from a collection he receives when marrying people.

There was one public comment.

Dexter McCoy, Veranda Subdivision spoke on Item #37B Broad Band access in Fort Bend County. Mr. McCoy is in support of this item.

5. **PUBLIC HEARINGS: 1:34 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
Public hearing held. No public comments.
- A. **Acceptance of traffic control plan for Sienna Section 36, Precinct 2.**
 - B. **Acceptance of traffic control plan for Sienna Plantation Section 12, Precinct 2.**
 - C. **Acceptance of traffic control plan for Lakeview Retreat Section 10, Precinct 4.**
 - D. **Acceptance of traffic control plan for Highland Meadows, Section 2, Precinct 4.**
 - E. **Acceptance of traffic control plan for Williams Ranch Drive in Williams Ranch Section 1, Precinct 4.**

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

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. **Public Transportation: Approve out-of-state travel for P. D'Armond, T. Kuczynski, and A. Villa-Real to Denver, Colorado, August 12, 2022 through August 19, 2022, to attend 2022 APTAtech, Public Transportation's Preeminent Conference. (Fund: Public Transportation Grant)**
 - B. **Sheriff's Office: Approve out-of-state travel for J. Ellis, A. Rey, and S. Zouzalik to travel to Pittsburg, Pennsylvania, August 28, 2022 through August 31, 2022, to attend the 2022 Crisis Intervention Team (CIT) International Conference & Coordinator Certifications. (Fund: Sheriff Enforcement)**
 - C. **Sheriff's Office: Approve out-of-state travel for J. Miranda to travel to Chicago, Illinois, August 22, 2022 through August 26, 2022, to attend the International Association of Crime Analysts Conference. (Fund: Sheriff Enforcement)**

7. **COUNTY JUDGE:**

Approve request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home also known as Morton McCloy Home located at 402 North Second Street, Richmond, TX for tax year 2022.

8. BUDGET TRANSFER(s):

- A. **Bail Bond Board:** Approve transfer in the amount of \$200 from Travel into Property and Equipment to allocate funds for the purchase of two (2) desktop printers.
- B. **County Attorney:** Approve transfer in the amount of \$207 from County Attorney - Fees into Information Technology Fees to allocate funds for Adobe Licenses.
- C. **District Clerk:** Approve transfer in the amount of \$300 from Travel & Training into Overtime to allocate funds for overtime expense.
- D. **District Clerk:** Approve transfer in the amount of \$1,300 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of phones.
- E. **District Clerk:** Approve transfer in the amount of \$350 from Travel & Training into Information Technology – Fees to allocate funds for the purchase of five (5) adobe licenses.
- F. **Engineering:** Approve transfer in the amount of \$139 from Engineering - Information Technology into Information Technology Fees in order to allocate funds for purchase of one (1) Visio License.
- G. **Environmental Health:** Approve transfer in the amount of \$415 from Information Technology into Information Technology Fees to allocate funds for the purchase of software.
- H. **Jail Maintenance:** Approve transfer in the amount of \$75,000 from Jail Maintenance Contingency into Supplies & Maintenance to allocate funds for the purchase of HVAC repairs and parts.
- I. **Facilities Maintenance:** Approve transfer in the amount of \$65,000 from Maintenance Contingency into Supplies & Maintenance to allocate funds for the purchase of additional building parts and repairs.
- J. **Facilities Operation:** Approve transfer in the amount of \$50,000 from Utilities into Supplies & Maintenance to allocate funds for the purchase of irrigation system repairs at multiple buildings.
- K. **Information Technology:** Approve transfer in the amount of \$18,100 from Fees into Information Technology to allocate funds for the purchase of Conference Room equipment.
- L. **Information Technology:** Approve transfer in the amount of \$24 from Information Technology into Overtime to allocate funds for approved overtime by employees.
- M. **Law Library:** Approve transfer in the amount of \$5,330.00 from accounts listed on Department Head's form dated July 12, 2022 into Supplies and Maintenance to allocate additional funds for book subscriptions and office supplies for the remainder of the year.

Item 8 continued - Budget Transfer(s):

- N. **Parks Department:** Approve transfer in the amount of \$1,000 from Information Technology into Property and Equipment to allocate funds to cover the negative balance in Property and Equipment Account.
- O. **Public Defender Office:** Approve transfer in the amount of \$69 from Public Defender - Information Technology Fees to Information Technology to purchase Adobe Acrobat Pro license for magistration attorney to review multiple PDF's received from Detention Bonding.
- P. **Social Services:** Approve transfer in the amount \$4,983 from Operating Fees into Information Technology to allocate funds for the purchase of one (1) Clickshare, eight (8) Docking Stations, and one (1) Receptionist Headset.
- Q. **Tax Assessor/Collector:** Approve transfer in the amount of \$4,038 from Fees into Information Technology to allocate funds for the purchase of KVM switches and four (4) printers and ink.
- R. **Sheriff's Office:** Approve transfer in the amount of \$73,601 from Fees into Accounts listed on Department Head's form dated July 15, 2022 to allocate funds for the purchase of Responder360 Interface and end of year Information Technology purchases.

9. **COUNTY TREASURER:**

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

10. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 12377 in the amount of \$3,986.00 and Invoice No. 12398 in the amount of \$3,605.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 10070337 in the amount of \$1,916.40, Invoice No. 10072149 in the amount of \$26,369.50 and Invoice No. 10074315 in the amount of \$57,140.60 to Halff Associates, Inc. for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 202210041 in the amount of \$52,063.89 and Invoice No. 202214261 in the amount of \$37,515.00 to LJA Engineering, Inc. for project management services regarding 2020 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. 21-12 in the amount of \$19,092.80 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)

Item 10 continued - Engineering - Payments:

- E. Approve payment of Invoice No. 2022-06 in the amount of \$27,564.00 to Kavi Consulting, Inc. for professional engineering services regarding West Sycamore Road Segment 1, Mobility Bond Project No. 17121x, Precinct 2. (Fund: Landfill Tipping Fees)**
- F. Approve payment of Invoice No. 622027 in the amount of \$11,049.72 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Pct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 868044 in the amount of \$21,810.74 to KCI Technologies, Inc. for professional engineering services regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 3 in the amount of \$230,957.68 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Funds: Mobility Bonds)**
- I. Approve payment of Invoice No. ES210511-10 in the amount of \$7,240.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 17124x-10 in the amount of \$76,972.44 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- K. Approve payment of Invoice No. GG-762R1 in the amount of \$23,735.19 to Gradient Group, LLC for professional engineering services regarding Evergreen, Section 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: County Assistance District No. 4)**
- L. Approve payment of Invoice No. FTBC1900939.01-11 in the amount of \$93,260.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. FBC2022 JSHARP-1006 in the amount of \$36,442.40 to SES Horizon Consulting Engineers Inc. for professional engineering services regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 2 in the amount of \$189,880.39 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 21PV104-11 in the amount of \$67,854.87 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 34-0162222 in the amount of \$2,022.14 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 10 continued - Engineering - Payments:

- Q. Approve payment of Invoice No. 1 in the amount of \$195,771.60 to Wadecon, LLC for construction improvements on Front Street, Mobility Bond Project No. X-18, Precinct 4. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 13 in the amount of \$170,463.23 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 190439 Final in the amount of \$6,322.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

11. ENGINEERING-PERMITS:

- A. Approve acceptance of perpetual bond from Liberty Mutual Insurance Company for Hurtado Construction Company.**
- B. Approve acceptance of perpetual bond from Nationwide Mutual Insurance Company for Flock Group Inc. dba Flock Safety.**
- C. Approve release of performance bond from Sprint Sand & Clay, LLC/Heard & Katz Engineering Services for work completed along Evergreen Road, Permit No. 2017-13129, Precinct 2.**
- D. Approve release of performance bond from TDK Construction Company/AES Septic for work completed along 3rd Street, Permit No. 2018-18053, Precinct 2.**
- E. Approve release of performance bond from Tackle Construction, Inc. for work completed along Beechnut Street, Permit No. 2021-44723, Precinct 4.**
- F. Approve release of performance bond from CWT Construction, LLC/Oden Hughes for work completed along West Bellfort, Permit No. 2020-40314, Precinct 4.**
- G. Approve permit application from Hurtado Construction Company to install a force main and sanitary sewer along Gaston Road, Permit No. 2022-56289, Precinct 1.**
- H. Approve release of performance bond and rider from Camden Builders, Inc./ Huntington Richmond Partners, Ltd. for work completed along Richmond Parkway, Permit No. 2020-42119, Precinct 1.**
- I. Approve permit application from Westchase Construction, Ltd. to install two driveways and two deceleration lanes at 2011 Texas Heritage Parkway, Permit No. 2022-56056, Precinct 1.**
- J. Approve permit application from Weekley Homes, LLC/David Weekley Homes to install a residential driveway at 3703 Tierra Amarilla Lane, Permit No. 2022-56081, Precinct 1.**

Item 11 continued - Engineering - Permits:

- K. Approve permit application from Hurtado Construction Company to install a residential street tie-in on Woods Road as part of Tamarron Park Drive Street Dedication, Permit No. 2022-56201, Precinct 1.**
- L. Approve permit application from Flock Group Inc. dba Flock Safety to install surveillance cameras along McMurtry Ridge Drive, Grayson Lakes Boulevard and Ephram Drive, Permit No. 2022-52257, Precinct 1.**
- M. Approve permit application from Flock Group Inc. dba Flock Safety to install surveillance cameras along Kingsland Boulevard, Permit No. 2022-55398, Precinct 1.**
- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fry Road, Permit No. 2022-56339, Precinct 1.**
- O. Approve permit application from Turner Paving & Construction, Inc. to install a commercial driveway at 5420 Fry Road, Permit No. 2022-56352, Precinct 1.**
- P. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2022-56252, Precinct 1.**
- Q. Approve permit application from PS Lightwave, Inc to install fiber optic cable along Spring Vale Drive, Glendale Lakes Drive, and Cynomes Court, Permit No. 2022-55917, Precinct 2.**
- R. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a residential street tie-in on Sienna Parkway as part of Sienna Section 46 subdivision, Permit No. 2022-56269, Precinct 2.**
- S. Approve permit application from Dimas Bros. Construction, LLC to install a residential street tie-in on A. Myers Road as part of Stonecreek Estates Section 9 subdivision, Permit No. 2022-56234, Precinct 2.**
- T. Approve permit application from CenterPoint Energy Houston Electric, LLC to rehabilitate an electrical transmission line across Cow Creek, Permit No. 2022-56254, Precinct 2.**
- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along Tara Plantation Drive, Permit No. 2022-56370, Precinct 2.**
- V. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along Grant Drive and Tara Plantation Drive, Permit No. 2022-56371, Precinct 2.**

Item 11 continued - Engineering - Permits:

- W. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Oilfield Road and various streets within The Grove at Riverstone Section 1, Nandina at Riverstone, and Brookside at Riverstone subdivisions, Permit No. 2022-56270, Precinct 3.**
- X. Approve permit application from Tackle Construction, Inc. to install water line crossing under Old Richmond Road near Belknap Road, Permit No. 2022-56046, Precinct 3.**
- Y. Approve permit application from Hurtado Construction Company to install a waterline utility tap and a residential street tie-in on Forester School Road as part of Tejas Landing subdivision, Permit No. 2022-56288, Precinct 4.**
- Z. Approve permit application from BPC, LP to install storm sewer along Peek Road, Permit No. 2022-56273, Precinct 4.**
- AA. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Park Westheimer Boulevard, Permit No. 2022-56291, Precinct 4.**
- BB. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along Gonyo Lane, Permit No. 2022-56320, Precinct 4.**
- CC. Approve permit application from Environmental Allies, Inc. to install slope paving for existing stormwater outfalls within Keegans Bayou, Permit No. 2022-56372, Precinct 4.**
- DD. Approve permit application from Allgood Construction Company, Inc. to install stormwater outfall pipes within Cottonwood Creek, Permit No. 2022-56397, Precinct 4.**
- EE. Approve permit application from Owais Developments, LLC to install a residential street tie-in on Clodine Road as part of Oasis at Clodine subdivision, Permit No. 2022-56060, Precinct 4.**

12. ENGINEERING-DEVELOPMENT:

- A. Accept the street in Fulbrook Section Three D: Lower Oxbow Trace 1,606.59 LF and release the bond in the amount of \$149,170.00, Precinct 1.**
- B. Accept the street in Fulbrook Section Six A: Riverlake Road 2,005.29 LF and release the bond in the amount of \$110,000.00, Precinct 1.**
- C. Accept the streets in Sienna Section 27: Bridgeport Path Drive 1,314.21 LF, Bridgeport Path Court 331.58 LF, Creekside Breeze Drive 753.90 LF, Deer Path Drive 342.03 LF, Howgate Lane 364.76 LF, Mount Logan 190.35 LF, Pleasant View Drive 329.85 LF for a total of 3,626.68 LF and release the bond and rider in the amount of \$123,797.10, Precinct 2.**

Item 12 continued - Engineering - Development:

- D. Accept the streets in Sienna Section 29A: Waters Branch Drive 849.32 LF, Nature Park Drive 261.47 LF for a total of 1,110.79 LF and release the bond and rider in the amount of \$38,877.65, Precinct 2.**
- E. Accept the streets in Aliana Section 56: Abermore Lane 1,703.90 LF, Wardrop Place 504.70 LF, Newmachar Way 1,131.11 LF, Kilmacolm Drive 621.76 LF, Glencorse Avenue 621.82 LF, Dumbreck Drive 43.00 LF, Port Dundas Drive 820.82 LF for a total of 5,447.11 LF and release the bond in the amount of \$455,490.00, Precinct 3.**
- F. Accept the streets in Grand Mission Estates Section 27: Calm Lake Lane 491.00 LF, Granary Gate Lane 870.71 LF, Laila Manor Lane 731.30 LF for a total of 2,093.01 LF and release the bond in the amount of \$183,536.00, Precinct 4.**
- G. Approve the plat for Calvary Southwest Houston, Precinct 2.**
- H. Approve the plat for Rancho Robledo, Precinct 2.**
- I. Approve the plat for the roads within Sienna Section 52, Precinct 2.**
- J. Approve the plat for the lots within Sienna Section 52, Precinct 2.**
- K. Approve the plat for West Airport Retail Ventures, Precinct 3.**
- L. Approve the plat for West Oak FM 1464 Center, Precinct 4.**
- M. Approve the plat for Morales Subdivision, Precinct 4.**
- N. Approve the plat for Harvest Green Multifamily North, Precinct 4.**
- O. Approve the plat for the roads within Blue Heron Estates, Precinct 4.**
- P. Approve the plat for the lots within Blue Heron Estates, Precinct 4.**
- Q. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 28, Precinct 1. *(Tuesday, August 23, 2022 at 1:00 p.m.)***
- R. Set public hearing for acceptance of traffic control plan for Cross Creek West Section 1, 3 and 5, Precinct 1. *(Tuesday, August 23, 2022 at 1:00 p.m.)***
- S. Set public hearing for acceptance of traffic control plan for Sienna Section 43, Precinct 2. *(Tuesday, August 23, 2022 at 1:00 p.m.)***
- T. Set public hearing for acceptance of traffic control plan for Lake Woodbridge Drive and Hundred Bridge Lane in Woodbridge Sec 2, 3 and 6, Precinct 3. *(Tuesday, August 23, 2022 at 1:00 p.m.)***

13. **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. 10 in the amount of \$633,197.28 to Flintco for construction services regarding the New North Library;**
 - B. **Approve payment of Invoice No. 10056317 in the amount of \$8,128.41 to PGAL for design services regarding the Emergency Operations Center;**
 - C. **Approve payment of Invoice No. 22150 in the amount of \$10,862.20 to Letourneau Interests for furniture regarding the North Annex Building Project;**
 - D. **Approve payment of Invoice No. 12705 in the amount of \$1,295.00, to Latta Tech for Video System retrofit regarding the 15 Building IP Video Surveillance;**
 - E. **Approve payment of Invoice No. 5917 in the amount of \$1,833.08 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - F. **Approve payment of Invoice No. 5918 in the amount of \$7,406.90 to Blueline for design services regarding the Renovation of Fulshear Annex;**
 - G. **Approve payment of Invoice No. 60382 in the amount of \$1,715.00 to Corporate Outfitters for furniture regarding the North Annex Building Project;**
 - H. **Approve payment of Invoice No. 2019-001-014 in the amount of \$288.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation.**
14. **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. **Auditor: Accept State Criminal Alien Assistance Program (SCAAP) Award for FY2020 in the amount of \$368,646.**
 - B. **Library: Ratify acceptance of grant funds on Texas State Library and Archives Commission for Interlibrary Lending Reimbursement Program, for lends made between August 1, 2021 - July 31, 2022, with no cash match required by Fort Bend County.**
 - C. **Public Defender Office: Approve acceptance of award funds on, FY2022 Pandemic Backlog Improvement Grant Statement of Award—Grant No. PB-22-079 for Texas Indigent Defense Commissions, in the amount of \$62,456 for a two (2) year part-time clerk position, with no cash match required by Fort Bend County, for the grant period of July 26, 2022 through July 26, 2024.**

Item 14 continued - Grants Administration:

- D. **Sheriff's Office:** Approve acceptance of award funds on, Houston - Galveston Area Council for Law Enforcement Training FY2022 - FY2023, in the amount of \$365,008 with no cash match required by Fort Bend County, for the grant period of September 1, 2021 through August 31, 2023.
- E. **Sheriff's Office:** Approve acceptance of award funds on, Federal Assistance Grant No. G22HN0010A regarding the High-Intensity Drug Trafficking Area Program, in the amount of \$1,784,801, with no cash match required by Fort Bend County, effective through December 31, 2023.
- F. **Social Services:** Approve acceptance of award funds on, Texas Veterans Commissions Grant No. GT-FVA22-037, in the amount of \$300,000.00, with no cash match required by Fort Bend County, for the grant period of July 1, 2022 through June 30, 2023.

15. HEALTH & HUMAN SERVICES:

- A. **Clinical Health:** Approve Affiliation and Program Agreement between Fort Bend County and Western Governors University to enable qualified students to perform components of their clinical experience under the supervision of Fort Bend County Clinical Health Services, Contract No. 22-ClnCHlth-100881.
- B. **Social Services:** Approve Affiliation and Program Agreement between Fort Bend County and Northern Arizona University to enable qualified students to participate in an educational program experience with Fort Bend County Social Services, effective August 1, 2022 through July 31, 2027.
- C. **Social Services:** Approve Affiliation and Program Agreement between Fort Bend County and Prairie View A&M to enable qualified students to participate in an educational program experience with Fort Bend County Social Services, effective July 26.

16. HUMAN RESOURCES:

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Constable Precinct 1, Position No. 5503-0070.

17. PARKS & RECREATION:

- A. Approve request from Indian American Nurse Association of Greater Houston to waive rental fees for use of one (1) pavilion on August 27, 2022 for a picnic.
- B. Approve request from Fort Bend County Municipal Utility District No. 131, to waive rental fees for use of Mustang Community Center on August 23, 2022, October 25, 2022, December 27, 2022, February 28, 2023, April 25, 2023, and June 27, 2023 for Municipal Utility District (MUD) meetings.

Item 17 continued - Parks & Recreation:

- C. Approve request from Bridges to Empowerment to waive rental fees for use of the Lounge at Landmark Community Center on July 28; August 11; August 18; August 25; September 8; September 22; September 29; October 13; October 20; October 27; November 3 and November 10, 2022 for Meetings.
- D. Approve request from S.T.E.P. Today Youth Community Development Outreach Center to waive rental fees for use of Landmark Gym on September 24, 2022 for a Health and Fitness Fair, October 28, 2022 for a Fall Festival, and December 9, 2022 for a Holiday Social.
- E. Approve request from National Association for the Advancement of Colored People (NAACP) Missouri City & Vicinity Branch to waive rental fees for use of Landmark Gym on November 19, 2022 for a Community Resource Fair.
- F. Accept and record the generous donation of Kiosk displaying course map of Jones Creek Ranch Disc Golf Park from Houston Disc Golf.
- G. Accept and record the generous donation of ten (10) Desktop Computers and ten (10) Hot Spots for Landmark Community Center from Bridging The Digital Divide.
- H. Approve payment of Invoice No. 3013 in the amount of \$8,000, and Invoice No. 3057 in the amount of \$2,000 to Baird Gilroy & Dixon, LLC for Cricket Field Upgrade at Arboretum Cricket Complex.
- I. Approve payment for Invoice No. JC59894 in the amount of \$824.29 to Highlights Electrical for electrical services at South Post Oak Sportsplex Football Fields.

18. PURCHASING:

Authorize advertising of bids for term contracts for: Bridge Materials, Medical Supplies, Concrete Pavement Rehabilitation, Extended Drain Performance Multi-Grade Engine Oil, Pest Control Services, and Pressure Washing Exterior Facilities.

19. ROAD & BRIDGE:

- A. **Road & Bridge:** Approve Invoice No. 35783465 to Martin Marietta in the amount of \$4,689.59 for materials used on Hopkins Road. (Fund: Advanced Funding/Certificates of Obligation)
- B. **Road & Bridge:** Approve payment of Invoice No. 35803473 to Martin Marietta in the amount of \$4,976.47 for materials used on Hopkins Road. (Fund: Advanced Funding/Certificates of Obligation)
- C. **Road & Bridge:** Approve payment of Invoice No. 35803452 to Martin Marietta in the amount of \$21,918.95 for materials used on Drachenberg Road. (Fund: Advanced Funding/Certificates of Obligation)

Item 19 continued - Road & Bridge:

- D. Vehicle Maintenance: Approve payment of Invoice No. F70007 for an amount totaling \$33,531.48 to Lake Country Chevrolet for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

20. TAX ASSESSOR/COLLECTOR:

- A. Approve and record into Minutes tax payment refunds in the amount of \$12,371.86 for the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve and record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- C. Approve and record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Carmen P. Turner, Tax Assessor-Collector.**
- D. Approve and record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Parkway Road for the Office of Carmen P. Turner, Tax Assessor-Collector.**
- E. Approve and record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Lateral Road & Flood Control for the office of Carmen P. Turner, Tax Assessor-Collector.**
- F. Approve and record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Return Check Fee for the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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. COMMISSIONER, PCT. 2:

Take all appropriate action on request to transfer the amount of \$2,196 from PO Contingency into Commissioner Precinct 2 - Information Technology to allocate funds to reconcile FirstNet Invoice received after closeout of Fiscal Year 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$2,196 from PO Contingency into Commissioner Precinct 2 - Information Technology to allocate funds to reconcile FirstNet Invoice received after closeout of Fiscal Year 2021.

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

22. COMMISSIONER, PCT. 4:

Take all appropriate action on request to reclassify Position No. 4014-0003, from Project Manager, Grade 13 of the Professional Management Policy Group to Administrative Assistant, Grade 9 of the Administrative Clerical Policy Group, in Commissioner Precinct 4 Office, effective July 26, 2022. (Fund: Commissioner Precinct 4)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify Position No. 4014-0003, from Project Manager, Grade 13 of the Professional Management Policy Group to Administrative Assistant, Grade 9 of the Administrative Clerical Policy Group, in Commissioner Precinct 4 Office, effective July 26, 2022. (Fund: Commissioner Precinct 4)

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

23. BUDGET & FINANCE: (Corrected to read: Mail Center:)

Take all appropriate action on request to transfer the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate additional funds for the replacement of copier, printer, and scanner.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate additional funds for the replacement of copier, printer, and scanner.

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

24. COMMUNITY DEVELOPMENT:

Take all appropriate action on Amendment No. 5 to the Subrecipient Agreement between Texas General Land Office and Fort Bend County (TX GLO Contract No.-18-523-000-B264) for the Community Development Block Grant Disaster Recovery Housing Projects Non-Research & Development 2016 Flood Allocation.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 5 to the Subrecipient Agreement between Texas General Land Office and Fort Bend County (TX GLO Contract No.-18-523-000-B264) for the Community Development Block Grant Disaster Recovery Housing Projects Non-Research & Development 2016 Flood Allocation.

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

25. DISTRICT ATTORNEY:

Take all appropriate action to approve the District Attorney's Expose Excellence Program mural art project to be installed at the Justice Center Extension once completed and finalized between August 1, 2022 and August 11, 2022.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the District Attorney's Expose Excellence Program mural art project to be installed at the Justice Center Extension once completed and finalized between August 1, 2022 and August 11, 2022.

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

Ed Sturdivant, County Auditor stated the cost is \$20,000 and will be funded from the Expose Excellence Youth Program under ARPA.

Wesley Wittig, Executive Assistant District Attorney, explained the Expose Excellence Program exposes youth to excellence in Fort Bend County, whether it is artistic, occupational or educational. This project is a mural that will hang in the Justice Center Extension on the second floor beside the District Attorney's Office in an alcove. The mural will not be painted on the wall; but will be mounted on the wall.

26. ENGINEERING:

A. 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 DeMerchant, Seconded by Commissioner Meyers
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.

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

Item 26 continued - Engineering:

- B. Take all appropriate action on the following matters between Fort Bend County and The Texas Mexican Railway Company 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.**

1.	Temporary Connector Roadway Easement;
2.	Accept a 15.90-acre tract of land conveyed by dedication deed;
3.	Accept a 2.538-acre tract of land conveyed by dedication deed; and
4.	Drainage Easement.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the following matters between Fort Bend County and The Texas Mexican Railway Company 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.

1.	Temporary Connector Roadway Easement;
2.	Accept a 15.90-acre tract of land conveyed by dedication deed;
3.	Accept a 2.538-acre tract of land conveyed by dedication deed; and
4.	Drainage Easement.

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

- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Richmond for a total contract amount not to exceed \$4,010,000 regarding Clay Street, Mobility Bond Project No. 17107, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Richmond for a total contract amount not to exceed \$4,010,000 regarding Clay Street, Mobility Bond Project No. 17107, Precinct 4.
(Fund: Mobility Bonds)

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

Item 26 continued - Engineering:

- D. Take all appropriate action on request for temporary road closure beginning August 1, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precincts 1 and 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning August 1, 2022 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precincts 1 and 4.

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

- E. Take all appropriate action on Change Order No. 2 between Fort Bend County and Third Coast Services, LLC, to increase the contract in the amount \$5,832.75, for a total contract amount of \$293,943.65; pursuant to Bid No. 21-038 regarding West Bellfort at Clodine Traffic Signal, Precincts 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 between Fort Bend County and Third Coast Services, LLC, to increase the contract in the amount \$5,832.75, for a total contract amount of \$293,943.65; pursuant to Bid No. 21-038 regarding West Bellfort at Clodine Traffic Signal, Precincts 3 and 4.

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

- F. Take all appropriate action on Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Projects regarding projects within Precincts 1, 2, and 4.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Projects regarding projects within Precincts 1, 2, and 4.

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

Item 26 continued - Engineering:

- G. Take all appropriate action on authorization to purchase Parcel R112770 in the amount of \$11,637 and Parcel R64276 in the amount of \$105,865.33, plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R112770 in the amount of \$11,637 and Parcel R64276 in the amount of \$105,865.33, plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

27. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action to ratify Application to the Department of Health and Human Services Office of Minority Health for Promoting Equitable Access to Language Services Grant in the amount of \$375,000 from September 15, 2022 through September 14, 2023 with no match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the Department of Health and Human Services Office of Minority Health for Promoting Equitable Access to Language Services Grant in the amount of \$375,000 from September 15, 2022 through September 14, 2023 with no match required by Fort Bend County.

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

Item 27 continued - Health & Human Services:

- B. Social Services: Take all appropriate action on acceptance of refund of overpayments made on July 18, 2022 as follows:**

1.	TXU Energy in the amount of \$191.99;
2.	V247 Power Corporation in the amount of \$129.70; and
3.	Albertsons Safeway in the amount of \$135.79.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve acceptance of refund of overpayments made on July 18, 2022 as follows:

1.	TXU Energy in the amount of \$191.99;
2.	V247 Power Corporation in the amount of \$129.70; and
3.	Albertsons Safeway in the amount of \$135.79.

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

28. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for Plan Year 2023, and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the Texas County and District Retirement System required rate.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for Plan Year 2023, and makes no changes in the plan provisions; adopts no Cost of Living Adjustment (COLA) for retirees; and pays the total required employer contribution rate of 13.07%.

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

Item 28 continued - Human Resources:

Nicole Ledet, Human Resources Director explained this item is for the annual TCDRS plan approval for 2023. This plan for next year has no changes to the plan, no increase for COLA for retirees and the required contribution rate is 13.07%. The rate is a decrease from last year's rate which was 13.45%.

29. JUSTICE OF THE PEACE, PCT. 4:

Take all appropriate action on request to transfer the amount of \$3,000 from Non-Departmental Contingency into Operating Supplies & Materials to allocate funds for office supplies.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$3,000 from Non-Departmental Contingency into Operating Supplies & Materials to allocate funds for office supplies.

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

30. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$20,000 from Non-Departmental Contingency into Parks Fees, to allocate funds to cover necessary operational repair expenses for the remaining budget year.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$20,000 from Non-Departmental Contingency into Parks Fees, to allocate funds to cover necessary operational repair expenses for the remaining budget year.

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

31. PUBLIC TRANSPORTATION:

Take all appropriate action on Application to the Federal Transit Administration regarding FAIN No. TX-2022-037-00 for Fiscal Year 2021 Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), in an amount of \$5,636,635 with no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Fund: Public Transportation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Federal Transit Administration regarding FAIN No. TX-2022-037-00 for Fiscal Year 2021 Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), in an amount of \$5,636,635 with no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Fund: Public Transportation)

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

32. PURCHASING:

- A. Take all appropriate action on Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 regarding disparity study data gathering, to increase time of performance through February 28, 2023 with no change in compensation.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 regarding disparity study data gathering, to increase time of performance through February 28, 2023 with no change in compensation.

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

Item 32 continued - Purchasing:

- B. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for additional audit services in an additional amount of \$65,000 for a total contract amount not to exceed \$665,550 through December 31, 2022. (Fund: American Rescue Plan Act)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for additional audit services in an additional amount of \$65,000 for a total contract amount not to exceed \$665,550 through December 31, 2022. (Fund: American Rescue Plan Act)

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

- C. Take all appropriate action on Maintenance, Use and Operation Agreement between Fort Bend County and The Black Cowboy Museum in the amount of \$75,000 annually, for a total contract amount not to exceed \$375,000 through September 30, 2026. (Fund: General Fund Revenue Replacement)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Maintenance, Use and Operation Agreement between Fort Bend County and The Black Cowboy Museum in the amount of \$75,000 annually, for a total contract amount not to exceed \$375,000 through September 30, 2026. (Fund: General Fund Revenue Replacement)

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

- D. Take all appropriate action on price increase request from Certified Laboratories pursuant to Bid 18-007, term contract for Extended Drain Performance Multi-Grade Engine Oil.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve price increase request from Certified Laboratories pursuant to Bid 18-007, term contract for Extended Drain Performance Multi-Grade Engine Oil.

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

Item 32 continued - Purchasing:

Jaime Kovar, Purchasing Agent, stated this contract ends at the end of this Fiscal Year and will be rebid. This is the first increase the contractor has asked for since the beginning of the contract in FY2018.

- E. Take all appropriate action on request to purchase three (3) Tahoe vehicles from Lake Country Chevrolet for the City of Stafford, utilizing TIPS Contract No. 210907 in an amount not to exceed \$115,730.75. (Fund: Fire Marshal Fees/ Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase three (3) Tahoe vehicles from Lake Country Chevrolet for the City of Stafford, utilizing TIPS Contract No. 210907 in an amount not to exceed \$115,730.75. (Fund: Fire Marshal Fees/ Certificates of Obligation)

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

Jaime Kovar, Purchasing Agent, stated the price of the vehicles are approximately \$38,600 each. These vehicles are completed in production and are not included in the estimated County vehicles we will be getting.

- F. Take all appropriate action on Bid 22-082, Term Contract for Contingency Mosquito Vector Control Services.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject bid and re-advertise on Bid 22-082, Term Contract for Contingency Mosquito Vector Control Services.

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

Item 32 continued - Purchasing:

G. Take all appropriate action on Bid 22-087, Term Contract for Purchase of Culverts.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-087, Term Contract for Purchase of Culverts to low bidder per Item.

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

H. Take all appropriate action on Bid 22-088, Term Contract for Purchase of Oil and Lubricants.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-088, Term Contract for Purchase of Oil and Lubricants to low bidder per Item.

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

I. Take all appropriate action on request for price increases from Lone Star Pavement Services pursuant to Bid 20-040, term contract for pavement painting and marking services and supplies for various roads.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for price increases from Lone Star Pavement Services pursuant to Bid 20-040, term contract for pavement painting and marking services and supplies for various roads.

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

Item 32 continued - Purchasing:

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$139,860 pursuant to SOQ 14-025, regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$139,860 pursuant to SOQ 14-025, regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds)

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

- K. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract by \$57,473 for a total contract amount not to exceed \$645,475.53, pursuant to SOQ 14-025, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC, to increase the contract by \$57,473 for a total contract amount not to exceed \$645,475.53, pursuant to SOQ 14-025, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)

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

Item 32 continued - Purchasing:

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., in a total contract amount not to exceed \$402,848.35, pursuant to SOQ 14-025, regarding Trammel-Fresno, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., in a total contract amount not to exceed \$402,848.35, pursuant to SOQ 14-025, regarding Trammel-Fresno, Mobility Bond Project No. 20208, Precinct 2.
(Fund: Mobility Bonds)

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

- M. Take all appropriate action on Asset Management Agreement between Fort Bend County and Stonehenge Asset Management, LLC, pursuant to RFQ 22-071, Facilities Operations and Management Services for the EpiCenter Project, in an amount not to exceed \$25,545,115 effective July 26, 2022 through July 25, 2032. (Fund: EpiCenter Enterprise Fund)**

Item 32M corrected to read:

Take all appropriate action on Asset Management Agreement between Fort Bend County and Stonehenge Holding Asset Management, LLC, pursuant to RFQ 22-071, Facilities Operations and Management Services for the EpiCenter Project, in an amount not to exceed \$26,782,115. (Fund: EpiCenter Enterprise Fund)

Item 32M moved to after Workshop Item 37C.

33. SHERIFF'S OFFICE:

A. Take all appropriate action on Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North American Operations for vehicles used in the Kids N' Cops and other related Programs, effective August 1, 2022 through July 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North American Operations for vehicles used in the Kids N' Cops and other related Programs, effective August 1, 2022 through July 31, 2023.

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

B. Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase ION Scanner in an amount not to exceed \$44,071 once the solicitation is made. (Fund: Advance Funding/Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the use of Certificates of Obligation to purchase ION Scanner in an amount not to exceed \$44,071 once the solicitation is made. (Fund: Advance Funding/Certificates of Obligation)

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

C. Take all appropriate action to ratify travel and authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for K. Petrash, W. Dading, and B. Rodriguez, to Washington, DC, May 12, 2022 through May 16, 2022 to attend National Police Week. (Fund: Sheriff Enforcement)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify travel and authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for K. Petrash, W. Dading, and B. Rodriguez, to Washington, DC, May 12, 2022 through May 16, 2022 to attend National Police Week. (Fund: Sheriff Enforcement)

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

34. TAX ASSESSOR/COLLECTOR:**A. Take all appropriate action on Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following entities effective through September 30, 2022:**

1.	City of Katy;
2.	Needville Independent School District;
3.	Fort Bend Municipal Utility District No. 134B;
4.	Fort Bend Municipal Utility District No. 41;
5.	Fort Bend Emergency Services District No. 2;
6.	Fort Bend Emergency Services District No. 3;
7.	Fort Bend Emergency Services District No. 4;
8.	Fort Bend Emergency Services District No. 5;
9.	Fort Bend Emergency Services District No. 6;
10.	Fort Bend Emergency Services District No. 7;
11.	Fort Bend Emergency Services District No. 8;
12.	City of Arcola; and
13.	City of Simonton.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following entities effective through September 30, 2022:

1.	City of Katy;
2.	Needville Independent School District;
3.	Fort Bend Municipal Utility District No. 134B;
4.	Fort Bend Municipal Utility District No. 41;
5.	Fort Bend Emergency Services District No. 2;
6.	Fort Bend Emergency Services District No. 3;
7.	Fort Bend Emergency Services District No. 4;
8.	Fort Bend Emergency Services District No. 5;
9.	Fort Bend Emergency Services District No. 6;
10.	Fort Bend Emergency Services District No. 7;
11.	Fort Bend Emergency Services District No. 8;
12.	City of Arcola; and
13.	City of Simonton.

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

Item 34 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. 129 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. 129 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 Amendment to Interlocal Cooperation Agreements between Fort Bend County and the following entities for change in services and increase in the total maximum compensation under the Agreements effective through September 30, 2022:

1.	City of Rosenberg; and
2.	Needville Independent School District.

Moved by Commissioner DeMerchant, 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 and increase in the total maximum compensation under the Agreements effective through September 30, 2022:

1.	City of Rosenberg; and
2.	Needville Independent School District.

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

35. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$19,135,310.45, with routine disbursements of \$15,429,465.26.

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

36. Ratify the release of time-sensitive disbursements made on July 21, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on July 21, 2022 in the amount of \$1,566,660.26.

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

37. WORKSHOP:

A. Workshop to receive update regarding Classification and Compensation Study by Segal Group.

Ruth Ann Eldridge, Vice President and Jonathan Parks, Senior Associate, Segal Group were present in court to review the Compensation Study completed for Fort Bend County. Ms. Eldridge presented to the court the purpose of the Study and indicated the Project Initiation, Salary Market Assessment and Classification Analysis have been completed. The next steps are to finalize the Recommendations, Implementation and Maintenance.

B. Workshop to receive update regarding the broadband feasibility study completed by Cobb Fendley and discuss broadband plan for Fort Bend County.

The Broad Band feasibility Study was presented by Jarod Branstetter, Project Principal, Melissa Beaudry, Project Manager and Jacob Triska, Project Engineer of CobbFendley. The findings of the study were presented to the court. This study looked at the state of the broadband in the County by assessing the existing infrastructure, an enhance network feasibility plan was developed and a potential business plan and funding opportunities were analyzed.

Item 37 continued - Workshop:

C. Workshop to receive a presentation from Stonehenge Asset Management for operations regarding the EpiCenter.

Kevin Matocha, Founder & CEO of Stonehenge Holdings reviewed the status of EpiCenter project, where we stand today, how we got here and spoke about the revenue side of the Epicenter.

Eric Sullivan, Partner, SFC, reviewed some of the economic performance numbers for the EpiCenter facility.

Moving back to Item 32M.

Item 32M has been corrected to read:

Take all appropriate action on Asset Management Agreement between Fort Bend County and Stonehenge Holdings Asset Management, LLC, pursuant to RFQ 22-071, Facilities Operations and Management Services for the EpiCenter Project, in an amount not to exceed \$26,782,115 effective July 26, 2022 through July 25, 2032. (Fund: EpiCenter Enterprise Fund)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to approve action on Asset Management Agreement between Fort Bend County and Stonehenge Holdings Asset Management, LLC, pursuant to RFQ 22-071, Facilities Operations and Management Services for the EpiCenter Project, in an amount not to exceed \$26,782,115, effective July 26, 2022 for a 10 year term commencing upon substantial completion of the project. (Fund: EpiCenter Enterprise Fund)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Recess:

Recessed at 3:18 p.m.

38. 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.**

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

- 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.) Road & Bridge Commissioner

Pulled

2.) County Librarian

Closed Session:

Convened at 3:30 p.m.

Adjourned at 4:08 p.m.

Reconvene:

Reconvened at 4:11 p.m.

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

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

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

No action.

Item 39 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Executive Manager Evaluations:

1.) Road & Bridge Commissioner

Pulled

2.) County Librarian

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

40. Adjournment.

Commissioners Court adjourned at 4:12 p.m. on Tuesday, July 26, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.

A handwritten signature in blue ink, appearing to read "Laura Richard", is written above a horizontal line.

Laura Richard, County Clerk, Fort Bend County, Texas