

MINUTES

BE IT REMEMBERED, That on this 2ND DAY of AUGUST, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on July 26, 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 26, 2022.

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

Recess: 1:02 p.m.

Reconvene: 1:03 p.m.

4. Public Comments regarding the Agenda and Announcements.

Judge George announced on Monday, August 8, 2022, 6:00 p.m. – 7:00 p.m. a Public Emergency Preparedness Community Meeting will be hosted at the Bob Lutts, Fulshear/Simonton Branch Library. This meeting is the second in a series of future community meetings planned to be held throughout Fort Bend County.

There were two public comments.

- Constable Mike Beard, Precinct 4 spoke on Item #30, the ARPA funds budget workshop. Constable would like the court to consider allocating \$1.2 million to a mental health project to create a unit for transports in this County. This will be taken from the Sheriff's Office and placed with the Constable's Office. Constable will need six Deputies, a Sergeant and a Clerk to get the project started.
- Lieutenant Scott Soland, Sheriff's Office spoke on Item #30 and asked the court to consider the project of putting together a small unit in the Constable's office to do mental health transports. Currently, criminal law enforcement is being used to do these transports. The seizures that are done on mental health patients are civil seizures and should be handled by the Constable's office, who are trained in Civil process.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update to the court. Dr. Minter stated over the past week there has been a continued decrease of COVID cases. Currently, Fort Bend County has 164 active cases per one hundred thousand residents. The numbers have come down about 30 cases per day and are still seeing the same in the hospitals. These numbers are giving the medium impact level for the County. As of yesterday, HHS has identified and reported five cases of Monkeypox in Fort Bend County residents. The vaccine has been received in Fort Bend County for the Monkeypox.

5. PUBLIC HEARINGS: 1:10 p.m.:

- A. County Judge: Receive public comments on the Application to the U.S. Department of Justice for FY 2022 Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$69,382.**

Public hearing held. No public comments.

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

Public hearing held. No public comments.

- 1. Acceptance of traffic control plan for Candela Section 8, Precinct 1.**
- 2. Acceptance of traffic control plan for Tamarron West Section 1, Precinct 1.**

Item 5 continued - Public Hearings:

3. Acceptance of traffic control plan for Sienna Section 19, Precinct 2.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Items 5B1 - 5B3.

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

CONSENT AGENDA ITEMS: 6-18

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

- A. Information Technology: Approve authorization request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for J. Robles to San Diego, California, on July 10, 2022 through July 15, 2022 to attend the ESRI GIS Conference. (Fund: Travel and Training)**
- B. Sheriff's Office: Approve out-of-state travel for S. Soland to Pittsburgh, Pennsylvania, August 28, 2022 through September 1, 2022, to attend and present at the International Crisis Intervention Training (CIT) Association Conference. (Fund: Sheriff Detention)**

7. COUNTY JUDGE:

Approve and Record the generous donation by Code Ninjas in the amount of \$600 to be used by the Information Technology Summer Youth Employment Program Interns in support of the creation of a challenge coin.

8. BUDGET TRANSFER(s):

- A. Auditor: Approve transfer in the amount of \$138 from Auditor's Fees to Information Technology to allocate funds for two (2) adobe licenses.**
- B. Commissioner Precinct 4: Approve transfer in the amount of \$2,200 from Property and Equipment into Information Technology, to allocate funds for the purchase of two laptops.**
- C. Constable Pct. 4: Approve transfer in the amount of \$1,750 from Information Technology into Supplies and Maintenance to allocate funds to purchase ammunition for qualifications and training.**
- D. Emergency Medical Services: Approve transfer in the amount of \$32,164 from Emergency Medical Services into Information Technology - Fees to allocate funds for the purchase of Ninth Brain, Operative IQ Sandbox, Pediatric Emergency Standards, and Ariculate Software.**

Item 8 continued - Budget Transfer(s):

- E. **Fire Marshal:** Approve transfer in the amount of \$3,100 from Fire Marshal - Fees into Fire Marshal - Information Technology to allocate funds for the purchase of two (2) computers, two (2) monitors, and one (1) scanner for the Capital Asset Transport (CAT) program.

Item 8E has been corrected to read:

Fire Marshal: Approve transfer in the amount of \$1,900 from Fire Marshal - Fees into Fire Marshal - Information Technology to allocate funds for the purchase of two (2) computers, two (2) monitors, and one (1) scanner for the Capital Asset Transport (CAT) program.

- F. **Fire Marshal:** Approve transfer in the amount of \$2,136 from Fire Marshal - Fees into Information Technology to allocate funds for the purchase of Route Manager and GPS Tracking for the Capital Asset Transport (CAT).

- G. **Health & Human Services:** Approve transfer in the amount of \$4,000 from Health and Human Services - Fees into Information Technology to allocate funds for the purchase of two (2) laptops, two (2) docks, and four (4) monitors to offset balance due to an account code change for a previous IT related purchase.

- H. **Records Management:** Approve transfer in the amount of \$6,784 from accounts detailed on Department Head's form dated July 26, 2022 into Information Technology to allocate funds for the purchase of one (1) Fujitsu fi-7700 Scanner.

- I. **Risk Management:** Approve transfer in the amount of \$588 from Risk Management Information Technology into Information Technology to allocate funds for the purchase of one (1) year license to FlowCharts.

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 1 in the amount of \$104,564.02 to Main Lane Industries, Ltd for construction of Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)
- B. Approve payment of Invoice No. 301581R in the amount of \$4,315.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 12339-11 in the amount of \$5,000.00 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. 202484 in the amount of \$48,617.09 to TEDSI Infrastructure Group for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 1. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. 2 in the amount of \$573,375.78 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)

Item 9 continued - Engineering - Payments:

- F. Approve payment of Invoice No. 21-12-000080 in the amount of \$11,353.38 and Invoice No. 22-1-000008 in the amount of \$17,554.00 to Geotech Engineering and Testing for construction materials testing services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 202432 in the amount of \$11,441.86, Invoice No. 202483 in the amount of \$34,657.60 and Invoice No. 202455 in the amount of \$59,376.32 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice Nos. 0334203 and 0334204 in the amount of \$7,251.04 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 8369 in the amount of \$62,783.75 and Invoice No. 8427 in the amount of \$15,813.75 to Property Acquisition Services, LLC for right-of-way services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- J. Approve payment of Invoice No. 622029 in the amount of \$10,947.29 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 52200 in the amount of \$10,324.00 and Invoice No. 52845 in the amount of \$32,728.00 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 8425 in the amount of \$41,797.50 to Property Acquisition Services, LLC for right of way acquisitions regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 20PV100-17 in the amount of \$37,159.11 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fee)**
- N. Approve payment of Invoice No. 52888 in the amount of \$85,606.20 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 23460209 in the amount of \$2,370.79 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project Nos. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- P. Approve payment of Invoice No. 479701/39/II in the amount of \$42,533.99 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- Q. Approve payment of Invoice No. 2108-9 in the amount of \$6,067.46 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- R. Approve payment of Invoice No. FTBC1900939.01-12 in the amount of \$13,112.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 6-221041 in the amount of \$3,629.15 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. FTBC2000489.00-7R2 in the amount of \$25,084.18 and Invoice No. FTBC2000489.00-8R in the amount of \$9,554.50 to Chiang, Patel and Yerby, Inc. for professional engineering services regarding Packer Lane Lift Station No. 3, Mobility Bond Project No. 13219x, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 18 in the amount of \$7,618.62 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- V. 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)**
- W. Approve payment of Invoice No. H015180 in the amount of \$7,095.00, and Invoice No. H016119 in the amount of \$31,026.26 and Invoice No. H016254 in the amount of \$1,095.00 to Raba Kistner, Inc. for construction materials observation and testing services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 2 in the amount of \$1,404,994.86 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

10. ENGINEERING-PERMIT:

- A. Approve acceptance of Perpetual Bond from Travelers Casualty & Surety Company of America for Environmental Allies, Inc.**
- B. Approve permit application from Williams Custom Homes Inc to modify an existing driveway at 11818 Mason Road, Permit No. 2022-56351, Precinct 1.**
- C. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Hazel Berry Way, Permit No. 2022-56464, Precinct 1.**

Item 10 continued - Engineering - Permits:

- D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along S Firethorne Road and Firecrest Drive, Permit No. 2022-56473, Precinct 1.**
- E. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction entrance on Tamarron Parkway, Permit No. 2022-56477, Precinct 1.**
- F. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a storm sewer and a sanitary sewer line under Tamarron Parkway, Permit No. 2022-56508, Precinct 1.**
- G. Approve permit application from Jeremy Jansen to modify one residential driveway and install two residential driveways at 8723 Crown Jewel Drive, Permit No. 2022-53432, Precinct 2.**
- H. Approve permit application from Mega Builders, Inc/Catalyst Technical Group for the removal of three driveways at 18120 West Bellfort, Permit No. 2022-56075, Precinct 4.**
- I. Approve permit application from Joslin Construction Texas LLC to install a sanitary sewer line under Big Creek Tributary 2, Permit No. 2022-56336, Precinct 4.**
- J. Approve permit application from Whitewater Express Car Wash I, LLC/Harrison French & Associates to install a commercial driveway along on West Bellfort, Permit No. 2022-55421, Precinct 4.**
- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Meadow Ranch Parkway and Berkeley Knoll Circle, Permit No. 2022-56467, Precinct 4.**
- L. Approve permit application from TX-Morrow Construction Co., Inc. to install a commercial driveway at 7222 Peek Road, Permit No. 2022-56447, Precinct 4.**
- M. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Beechnut Street, Permit No. 2022-56484, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
 - A. Approve the request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Century Communities to expedite the construction of two public road connections for Laurel Farms development tie-in to FM 359 at no cost to the County, Precinct 1.**
 - B. Accept the performance bond from The Kansas City Southern Railway Company for work on Doris Road, Mobility Bond Project No. 13105 and West Tavenner Road, Precinct 4.**
 - C. Approve the plat for Katy Outdoors, Precinct 1.**

Item 11 continued - Engineering - Development:

- D. Approve the plat for FM 442 Estate, Precinct 2.**
- E. Set public hearing for acceptance of traffic control plan for Tamarron Point Section 2 Street Dedication, Precinct 1. *(Tuesday, September 6, 2022 at 1:00 p.m.)***
- F. Set public hearing for acceptance of traffic control plan for Tamarron Section 45A, Precinct 1. *(Tuesday, September 6, 2022 at 1:00 p.m.)***
- 12. 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. 9419 in the amount of \$18,755.00 to AGCM for Project Management services regarding the New North Library;**
 - B. Approve payment of Invoice No. 3134180116 in the amount of \$619.50 to Huitt-Zollars for storm water detention services regarding the New North Library;**
 - C. Approve payment of Invoice No. 3023710222 in the amount of \$7,997.81 to Huitt-Zollars for design services regarding the New North Library;**
 - D. Approve payment of Pay Application No. 11 in the amount of \$551,832.49 to Flintco for construction services regarding the New North Library;**
 - E. Approve payment of Pay Application No. 2 in the amount of \$261,243.82 to Flintco for construction of detention pond regarding the New North Library;**
 - F. Approve payment of Invoice No. 00000002 in the amount of \$181,644.52 to VANIR|Autoarch, for assessment services regarding Countywide Facilities;**
 - G. Approve payment of Invoice No. G877042 in the amount of \$13,889.00 to Armko Industries, for consulting services regarding the University Branch Library Skylight;**
 - H. Approve payment of Invoice No. 309580 in the amount of \$1,679.70 to Belson Outdoors for patio furniture regarding the Emergency Operations Center;**
 - I. Approve payment of Pay Application No.'s 21-002-008 and 21-002-009 for a total amount of \$237,761.25 to Bass Construction for construction services regarding the EMS Medic 2 Station;**
 - J. Approve payment of Invoice No.'s 4149 and 4152 for a total amount of \$13,021.31 to Tron Electric for electrical work regarding the Landmark Community Center;**
 - K. Approve payment of Invoice No. 5816-L in the amount of \$2,883.00 to South Texas Graphic, for signage regarding the South Post Oak Football Complex;**

Item 12 continued - Facilities Management & Planning:

- L. Approve payment of Invoice No. 22-7148 in the amount of \$625.00 to Accessible Design Solutions, for TAS Inspection regarding the South Post Oak Football Complex.**
- 13. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on July 18, 2022, and makes the following recommendations to Commissioners Court:**
 - A. Approve and record into the minutes the Engagement between Fort Bend County Toll Road Authority and Whitley Penn LLP to conduct audit services for fiscal year ending 2022.**
 - B. Approve ratification of contract between Fort Bend Toll Road Authority and West Law Group, PLLC regarding legal services for delinquent tolls.**
- 14. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on July 18, 2022 and makes the following recommendations to Commissioners Court:**
 - A. Approve and record into the minutes the Engagement between Fort Bend Grand Parkway Toll Road Authority and Whitley Penn LLP to conduct audit services for fiscal year ending 2022.**
 - B. Approve ratification of contract between Fort Bend Grand Parkway Toll Road Authority and West Law Group, PLLC regarding legal services for delinquent tolls.**
- 15. HUMAN RESOURCES:**
 - A. Approve the rehire of former employee, Anthony Moxley, who terminated employment on October 29, 2021, and who will be rehired effective August 8, 2022.**
 - B. Approve the rehire of former employee, Jessica Duran, who terminated employment on July 31, 2020, and who will be rehired effective August 8, 2022.**
- 16. PARKS & RECREATION:**
 - A. Approve payment for Invoice No. 6001-02-06 in the amount of \$9,000 to IDG Architects for architectural services rendered at South Post Oak Sportsplex Phase II Project.**
 - B. Approve payment of Invoice No. 002 in the amount of \$3,201.25 to Modern Aztec Construction for construction of concrete sidewalk at Mission West Park.**
 - C. Approve request from Girl Scout Troop 152998 to waive rental fees for use of one (1) room at the Four Corners Multipurpose Center on September 10, 2022; October 22, 2022; November 12, 2022; December 10, 2022; January 14, 2023; February 11, 2023; March 4, 2023; April 15, 2023; May 20, 2023, and June 10, 2023 for Girl Scout Meetings.**

Item 16 continued - Parks & Recreation:

- D. Accept and record generous donation from the Fort Bend County Fair Association for network cabling to the Announcer Stand in the rodeo arena as an opportunity to recognize and host networks for advertising the Fort Bend County fair and the Fort Bend County Fairgrounds.

17. PURCHASING:

- A. Approve Second Amendment to Agreement between Fort Bend County and Grant Street Group, Inc., pursuant to RFP 19-023 for renewal of credit card processing services for Tax Assessor-Collector effective July 23, 2022 through July 22, 2023.
- B. Approve Seventh Amendment to Agreement between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058, for inmate food service with no change in compensation for the remainder of the fiscal year.
- C. Authorize advertising for proposals for Construction of Westpark Park & Ride.

18. ROAD & BRIDGE:

Vehicle Maintenance: Approve payments of Invoice Nos. F21684, F21807, F21827 and F69168 in a total amount of \$134,125.92 to Lake Country Chevrolet and Invoice No. 59854F in a total amount of \$3,0284.00 to Silsbee Ford for approved 2022 budget vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 18, with noted correction to 8E.

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

Item 8E has been corrected to read:

Fire Marshal: Approve transfer in the amount of \$1,900 from Fire Marshal - Fees into Fire Marshal - Information Technology to allocate funds for the purchase of two (2) computers, two (2) monitors, and one (1) scanner for the Capital Asset Transport (CAT) program.

19. COUNTY JUDGE:**A. Take all appropriate action on Order regarding Expenditures by Exiting Elected Officials pursuant to Texas Local Government Code Section 130.908.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order regarding Expenditures by Exiting Elected Officials pursuant to Texas Local Government Code Section 130.908.

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

B. Take all appropriate action on Application to the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant in an amount of \$69,382 with no local match, and authorize certification of all documents related to the Application.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application to the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant in an amount of \$69,382 with no local match, and authorize certification of all documents related to the Application.

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

20. AUDITOR:**Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to County and Drainage District Projects up to \$35,000,000.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to County and Drainage District Projects up to \$35,000,000.

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

21. BUDGET & FINANCE:

Take all appropriate action on transfer in the amount of \$9,207,250 from Accounts listed on Department Head's form dated July 27, 2022 into Budget AC Transfers (Revenue Replacement) to allocate funds for American Rescue Plan Act budget to cover COVID leave in FY2020 and FY2021 authorized by Commissioners Court and not eligible under Federal Emergency Management Agency (FEMA).

Item 21 was tabled until after the Workshop.

22. COMMUNITY DEVELOPMENT:

Take all appropriate action to approve the Contract for Loan Guarantee Assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. Section 5308, for the City of Arcola Water Treatment Plant Project, B-19-UC-48-0004 in the maximum commitment amount of \$3,384,000, and authorize the County Judge to execute any related documents to be returned to the Secretary of Housing and Urban Development for its advance of funds.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Contract for Loan Guarantee Assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, 42 U.S.C. Section 5308, for the City of Arcola Water Treatment Plant Project, B-19-UC-48-0004 in the maximum commitment amount of \$3,384,000, and authorize the County Judge to execute any related documents to be returned to the Secretary of Housing and Urban Development for its advance of funds.

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

23. ENGINEERING:

- A. Take all appropriate action on payment in the amount of \$76,656.91 to Cinco Municipal Utility District No. 1 regarding Parcel 218 of Cinco Ranch Boulevard Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve payment in the amount of \$76,656.91 to Cinco Municipal Utility District No. 1 regarding Parcel 218 of Cinco Ranch Boulevard Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

- B. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Old Richmond Road, Precincts 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Old Richmond Road, Precincts 3 and 4.

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

- C. Take all appropriate action on additional relocation expenses for parcel R377910-53547 in the amount of \$44,352 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve additional relocation expenses for parcel R377910-53547 in the amount of \$44,352 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

Item 23 continued - Engineering:

- D. Take all appropriate action on Development Agreement between Fort Bend County and Tiemann 109 LLC, regarding Tiemann Tract, and authorize County Clerk to record in the Official Public Records at no cost, Precincts 2 and 4.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Tiemann 109 LLC, regarding Tiemann Tract, and authorize County Clerk to record in the Official Public Records at no cost, Precincts 2 and 4.

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

- E. Take all appropriate action on authorization to purchase Parcel R239982_7 in the amount of \$17,792.33 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore, Segment 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record easements and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Parcel R239982_7 in the amount of \$17,792.33 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore, Segment 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record easements and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

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

Item 23 continued - Engineering:

- F. Take all appropriate action on Short Form Blanket Easement 3-Phase Overhead and Underground between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding the Fort Bend County Epicenter Project, (Fairgrounds Road, 20124x), Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Short Form Blanket Easement 3-Phase Overhead and Underground between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding the Fort Bend County Epicenter Project, (Fairgrounds Road, 20124x), Precinct 1.

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

24. FIRE MARSHAL:

Take all appropriate action on acceptance of donation in the amount of \$5,000 from NRG for incurred costs in connection with the NRG Parish Incident.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept donation in the amount of \$5,000 from NRG for incurred costs in connection with the NRG Parish Incident.

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

25. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically Section 709, Sick Leave, as submitted by Human Resources.

Pulled

26. INFORMATION TECHNOLOGY:

Take all appropriate action to form the Fort Bend County Broadband Steering Committee, and designate two members or their designee to represent Commissioners Court on the committee.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to form the Fort Bend County Broadband Steering Committee and appoint Andrew Van Chau, Chief of Staff, Office of Precinct 3, Maurice Lewis, Office of Precinct 2, Katie Vackar, Office of Precinct 1, Ahmad Alaswad, Office of Precinct 4 and Shaneka Smith, Chief of Staff, Office of County Judge to represent Commissioners Court on the committee; the committee only to make recommendations to the Court and not take any formal action on behalf of the court.

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

27. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify Application to the Federal Transit Administration (FTA) on FAIN No. TX-2022-042-00 for Fiscal Year 2020 Section 5310 in a total amount of \$1,860,088 with no local match required, for assistance with transportation programs, 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 request to ratify Application to the Federal Transit Administration (FTA) on FAIN No. TX-2022-042-00 for Fiscal Year 2020 Section 5310 in a total amount of \$1,860,088 with no local match required, for assistance with transportation programs, 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

28. PURCHASING:

- A. Take all appropriate action on Eleventh Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. pursuant to SOQ 07-086, to perform the GASB 75 Valuation services in an amount not to exceed \$25,900 effective June 1, 2022 through February 28, 2023. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Eleventh Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. pursuant to SOQ 07-086, to perform the GASB 75 Valuation services in an amount not to exceed \$25,900 effective June 1, 2022 through February 28, 2023.
(Fund: Employee Benefits)

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

- B. Take all appropriate action on Amendment to Professional Design Service Agreement between Fort Bend County and Halff Associates, Inc. for additional services for Kitty Hollow Park Expansion Project in an additional amount of \$1,500 for a total contract amount not to exceed \$51,500. (Fund: Parks Projects – Kitty Hollow Park Expansion)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Design Service Agreement between Fort Bend County and Halff Associates, Inc. for additional services for Kitty Hollow Park Expansion Project in an additional amount of \$1,500 for a total contract amount not to exceed \$51,500. (Fund: Parks Projects – Kitty Hollow Park Expansion)

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

Item 28 continued - Purchasing:

- C. Take all appropriate action on Amendment to Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 for additional services for Non-Profit Assistance Program in an additional amount of \$210,395 for a total amount not to exceed \$432,550 effective through November 30, 2022. (Fund: American Rescue Plan Act)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 for additional services for Non-Profit Assistance Program in an additional amount of \$210,395 for a total amount not to exceed \$432,550 effective through November 30, 2022. (Fund: American Rescue Plan Act)

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

Ed Sturdivant, County Auditor, verified the total of \$432,550 for Hagerty has been allocated back to the line item for non-profit.

- D. Take all appropriate action on Amendment to Agreement between Fort Bend County and Brazos Commercial Roofing, pursuant to RFP 22-073 for additional services for roof replacement project at Jane Long Annex, in an additional amount of \$5,437.50 for a total contract amount not to exceed \$250,657.50. (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 Amendment to Agreement between Fort Bend County and Brazos Commercial Roofing, pursuant to RFP 22-073 for additional services for roof replacement project at Jane Long Annex, in an additional amount of \$5,437.50 for a total contract amount not to exceed \$250,657.50. (Fund: Advance Funding/Certificates of Obligation)

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

Commissioner Prestage asked the court to consider demolishing this building and moving the tenants to another facility.

Judge George stated the court is in the process of looking into creating a technology focused building; but not just technology alone. There are two Commissioners working on it.

Item 28 continued - Purchasing:

E. Take all appropriate action on Bid 22-079, Purchase and Delivery of Mobile Medical Oxygen Generating System.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-079, Purchase and Delivery of Mobile Medical Oxygen Generating System to Novair USA Corp. dba Oxygen Generating Systems International in the amount of \$151,525.

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

F. Take all appropriate action of (corrected to read: on) Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$13,715 for a total contract amount not to exceed \$878,709.50, pursuant to SOQ 14-025 regarding Koeblen Road, Mobility Bond Project No. 20107, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$13,715 for a total contract amount not to exceed \$878,709.50, pursuant to SOQ 14-025 regarding Koeblen Road, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)

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

Item 28 continued - Purchasing:

- G. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$28,870 for a total contract amount not to exceed \$1,010,217 pursuant to SOQ 14-025 regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$28,870 for a total contract amount not to exceed \$1,010,217 pursuant to SOQ 14-025 regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)

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

- H. Take all appropriate action on Change Order No. 3 (Final) between Fort Bend County and RJ&M Utility Construction, LLC, to decrease the contract by \$14,606.04 for a total contract amount not to exceed \$255,018.87 and to extend the contract time until November 15, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, 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 Change Order No. 3 (Final) between Fort Bend County and RJ&M Utility Construction, LLC, to decrease the contract by \$14,606.04 for a total contract amount not to exceed \$255,018.87 and to extend the contract time until November 15, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)

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

Item 28 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, to increase the contract by \$31,120 for a total contract amount not to exceed \$324,940, pursuant to SOQ 14-025 regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, to increase the contract by \$31,120 for a total contract amount not to exceed \$324,940, pursuant to SOQ 14-025 regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)

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

29. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$22,352,490.24, with routine disbursements of \$20,705,205.13.

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

30. WORKSHOP:

Conduct workshop to discuss and approve all necessary changes to American Rescue Plan Act Budget.

Ed Sturdivant, County Auditor, presented to the court the current state of allocations the court has made under the ARPA funding from the U.S. Treasury. Mr. Sturdivant's report does not include Item # 21 of this Agenda, which was tabled until after the workshop. Unless changes will be made before the end of the use of ARPA is eligible, we could be sending funds back to the Treasury, which is the reason for this workshop.

Pamela Gubbels, Director of Finance & Investments reviewed the available balance of ARPA funds to the court, made suggestions and asked the court to review the presented ARPA analysis.

Moving back to Item 21.

Take all appropriate action on transfer in the amount of \$9,207,250 from Accounts listed on Department Head's form dated July 27, 2022 into Budget AC Transfers (Revenue Replacement) to allocate funds for American Rescue Plan Act budget to cover COVID leave in FY2020 and FY2021 authorized by Commissioners Court and not eligible under Federal Emergency Management Agency (FEMA).

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$9,207,250 from Accounts listed on Department Head's form dated July 27, 2022 into Budget AC Transfers (Revenue Replacement) to allocate funds for American Rescue Plan Act budget to cover COVID leave in FY2020 and FY2021 authorized by Commissioners Court and not eligible under Federal Emergency Management Agency (FEMA).

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

Recess:

Recessed at 1:49 p.m.

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

§ 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 Evaluation:

1.) Director of Risk Management

Closed Session:

Convened at 2:04 p.m.

Adjourned at 2:15 p.m.

Reconvene:

Reconvened at 2:17 p.m.

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

Executive Manager Evaluation:

1.) Director of Risk Management

The evaluation has been completed by Commissioners Court and will be part of the Director of Risk Management personnel file.

33. Adjournment.

Commissioners Court adjourned at 2:18 p.m. on Tuesday, August 2, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas