

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 9, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.
3. Approve minutes of regular meeting held on August 2, 2022.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Proposed street name change from Tayrns Way to West Firethorne Road north of Tamarron Crossing, Precinct 1.
 - B. Acceptance of traffic control plan for Cross Creek West Section 4, Precinct 1.
 - C. Acceptance of traffic control plan for Sunset Crossing Section 5, Precinct 2.
 - D. Acceptance of traffic control plan for Caldwell Ranch Section 1, Precinct 2.
 - E. Acceptance of traffic control plan for Grand Vista Section 24, Precinct 4.

CONSENT AGENDA ITEMS: 6-16

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Sheriff's Office:** Approve out-of-state travel for T. Chesser, W. Pailes and R. El-Mahmoud to Seminole, Florida, August 23, 2022 through August 25, 2022, to attend the Smart Communications Leader's Technology Summit. (Fund: Sheriff Detention)
 - B. **Sheriff's Office:** Approve out-of-state travel for S. Minyard to Chicago, Illinois, August 31, 2022 through September 2, 2022, to interview a homicide suspect on a cold case that is on parole in Illinois. (Fund: Sheriff Enforcement)
7. **AUDITOR:**

Approve Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2022, pursuant to Local Government Code Section 114.0.
8. **BUDGET TRANSFER(s):**
 - A. **Bail Bond Board:** Approve transfer in the amount of \$200 from Travel into Information Technology to allocate funds for the purchase of two (2) desktop printers.
 - B. **Constable Precinct 2:** Approve transfer in the amount of \$125 from Property and Equipment into Information Technology to allocate funds for the purchase of one (1) printer.
 - C. **County Clerk:** Approve transfer in the amount of \$664 from Salaries & Labor into Overtime to allocate funds to cover deficit in Overtime.
 - D. **Information Technology:** Approve transfer in the amount of \$15,800 from Travel and Training into Information Technology to allocate funds for additional hardware for Election locations.

- E. Library: Approve transfer in the amount of \$10,991 from Travel & Training into Capital Acquisitions to allocate funds for the purchase of one (1) compressor for Administration Building.
- F. Parks: Approve transfer in the amount of \$11,500 from Temporary/Part-Time into Overtime to allocate funds to Overtime for the remaining budget year.
- G. Sheriff's Office: Approve transfer in the amount of \$27,650 from Sheriff Enforcement Fees into Capital Acquisitions to allocate funds for the painting of Helicopter N259FB.
- H. Texas A&M AgriLife (Extension): Approve transfer in the amount of \$428 from Texas A&M AgriLife Extension - Fees into Information Technology to allocate funds for the purchase of an IP camera for property surveillance.

9. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 20318x-5 in the amount of \$164,795.50 to HJ Consulting, Inc. for professional engineering services regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)
- B. Approve payment of Invoice No. 3582 in the amount of \$76,214.70, Invoice No. 3597 in the amount of \$51,017.50, and Invoice No. 3615 in the amount of \$66,087.80 to CivilCorp, LLC for professional engineering services regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 3593 in the amount of \$3,016.16 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. 3 in the amount of \$11,041.50 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 20312, Precinct 1. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. 202215562 in the amount of \$43,399.96 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)

- F. Approve payment of Invoice No. 14 in the amount of \$16,762.40 and Invoice No. 15 in the amount of \$21,642.80 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- G. Approve payment of Invoice No. 2106-11 in the amount of \$5,083.17 and Invoice No. 2106-12 in the amount of \$9,873.32 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2.
- H. Approve payment of Invoice No. 2113503-05 in the amount of \$8,072.13 to Earth Engineering, Inc. for construction material testing regarding Rohan Road Intersection Improvements, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)
- I. Approve payment of Invoice No. FTBC1900939.02-07 in the amount of \$36,576.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)
- J. Approve payment of Invoice No. FTBC2000489.00-9R in the amount of \$1,216.00 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)
- K. Approve payment of Invoice No. 3095000127 in the amount of \$1,670.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)
- L. Approve payment of Invoice No. 302383-14 in the amount of \$50,874.67 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)
- 10. **ENGINEERING-PERMITS:**
 - A. Approve acceptance of Perpetual Bond Rider from Liberty Mutual Insurance Company for Hurtado Construction Company to increase the bond amount to \$65,000.
 - B. Approve permit application from Hurtado Construction Company to install a left-turn lane along Gaston Road for Wheatfall subdivision, Permit No. 2022-56267, Precinct 1.

- C. Approve permit application from Crown Castle Fiber LLC to install an equipment cabinet and fiber optic cable along Fry Road, Permit No. 2022-56553, Precinct 1.
- D. Approve permit application from CenterPoint Energy to install a gas line crossing under Westheimer Parkway to provide service to 23660 Westheimer Parkway, Permit No. 2022-56520, Precinct 1.
- E. Approve permit application from Crown Castle Fiber LLC to install an equipment cabinet and fiber optic cable along Falcon Landing Boulevard, Permit No. 2022-56554, Precinct 1.
- F. Approve permit application from Crown Castle Fiber LLC to install an equipment cabinet and fiber optic cable along Pine Mill Ranch Drive, Permit No. 2022-56555, Precinct 1.
- G. Approve permit application from Crown Castle Fiber LLC to install an equipment cabinet and fiber optic cable along Grandwood Lane, Permit No. 2022-56552, Precinct 1.
- H. Approve permit application from Crown Castle Fiber LLC to install an equipment cabinet and fiber optic cable along Center Village Drive, Permit No. 2022-56551, Precinct 1.
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Debauche Communications to install fiber optic cable along Blaisdale Road, DRS Road, and various streets within the Rivers Edge and Shadow Grove Estates subdivisions, Permit No. 2022-56594, Precinct 1.
- J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Debauche Communications to install an equipment cabinet along Blaisdale Road, Permit No. 2022-56593, Precinct 1.
- K. Approve permit application from Northtex Construction, LLC to install a roadway connection to an existing roundabout at Sienna Oaks Drive as part of the Heritage Park Drive Phase 4 project, Permit No. 2022-56518, Precinct 2.
- L. Approve release of Performance Bond from Octavian Rahaian Jr. dba JESKE RV LLC/Jeske RV LLC for work completed along Jeske Road, Permit No. 2022-55545, Precinct 2.

- M. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Post Road, Coen Road, E Palm Street, E Sycamore Street, and W Sycamore Street, Permit No. 2022-56266, Precinct 2.
- N. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Royal Bend Lane, Bridgeton Place Lane, Vista Blue Lane, Skipping Stone Lane, Star Creek Court, Amys Way, Winding Waters Lane, Juniper Landing Boulevard, Birch Falls Lane, Auburn Brook Lane, Monarch Bluff Court, Aliso Ridge Court, Belle Manor Lane and Tamara Heights Lane, Permit No. 2022-56516, Precinct 3.
- O. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Rockton Hills Lane, Belle Manor Lane, Stoney Ridge Court, Rippling Meadows Lane, Windermere Falls Lane, Regal Shadow Lane and Birch Falls Lane, Permit No. 2022-56556, Precinct 3.
- P. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic along Serrano Valley Lane, Rising Walk Lane, Bending Crest Court, Granite Falls Lane, Creekstone Crossing Drive, Fairwind Lane, Tea Grove Lane, Canton Hills Lane, Sage Stone Lane, Chandler Hollow Lane, Aubrey Oaks Court, Maverick Bend Lane, Piper Glen Lane, Peralta Hills Lane, and Shadow View Lane, Permit No. 2022-55260, Precinct 3.
- Q. Approve permit application from Drymalla Construction Company, LLC/Pacheco Koch Consulting Engineers for sidewalk improvements and to install three commercial driveways and a left-turn lane along Thompson Ferry Road, Permit No. 2022-56491, Precinct 3.
- R. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Evergreen Street, Bissonnet Street, Beechnut Street, Bellaire Boulevard, and Harlem Road, Permit No. 2022-56394, Precinct 4.
- S. Approve permit application from CenterPoint Energy to install a gas line along S Waterlily Drive, Permit No. 2022-56584, Precinct 4.
- T. Approve permit application from Gonzalez Construction Enterprises, Inc. to install a temporary construction entrance on Powerline Road for Arabella on the Prairie Phase I Detention, Permit No. 2022-56468, Precinct 4.

- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate fiber optic cable along Beechnut Street, Mason Road, and Bulbine Valley Drive for Beechnut Street Mobility Bond Project No. 17410, Permit No. 2022-56396, Precinct 4.

11. **ENGINEERING-DEVELOPMENT:**

- A. Release the bond for Bonbrook Plantation South Section Ten in the amount of \$8,500.00, Precinct 2.
- B. Accept the streets in Anserra Sec 4: Buffalo Fork Lane 524.93 LF, Wheatley Hill Lane 973.40 LF, Moonstring Lane 246.00 LF, Willow Orchard Lane 449.12 LF, Prairie Leaf Lane 180.00 LF, Kingsland Boulevard 876.32 LF for a total of 3,249.77 LF and release the bond in the amount of \$295,375.00, Precinct 1.
- C. Accept the streets in Veranda Section Thirty-One: McElroy Meadows Lane 150.22 LF, Barnett Overlook 388.64 LF, Henrietta Lamar Lane 242.77 LF, Ayers Smith Trail 732.31 LF for a total of 1,513.94 LF and release the bond in the amount of \$111,230.00, Precinct 4.
- D. Approve the plat for Kumar Acres, Precinct 2.
- E. Approve the plat for the roads within Windstone on the Prairie Section Three, Precinct 4.
- F. Approve the plat for Saint Paul Presbyterian Church, Precinct 4.
- G. Approve the plat for Marcel Town Center at Harvest Green, Precinct 4.
- H. Approve the plat for the lots within Windstone on the Prairie Section Three, Precinct 4.
- I. Set public hearing for acceptance of traffic control plan for Tamarron Point Section 3 Street Dedication, Precinct 1. *(Tuesday, September 6, 2022 at 1:00 p.m.)*
- J. Set public hearing for acceptance of traffic control plan for Tamarron Section 52, 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. E116781-006 in the amount of \$206.15 to Windrose Land Surveying for platting services regarding the future Precinct 4 Community Center, formerly Precinct 1;
 - B. Approve payment of Pay Application No. 12 in the amount of \$171,385.70 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;
 - C. Approve payment of Pay Application No. 2 in the amount of \$62,692.57 to Crain Group, for construction services regarding the Medical Examiner Expansion;
 - D. Approve payment of Invoice No. 254969749001 in the amount of \$64.79 to Office Depot for a cork board regarding the Emergency Operations Center;
 - E. Approve payment of Invoice No. 9390518026 in the amount of \$341.62 to Grainger for furniture regarding the Emergency Operations Center.
13. **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:
- County Judge: Ratify acceptance of grant funds on The Texas General Land Office for the CDBG-MIT Regional Mitigation Program, in the amount of \$56,030,000.00, with no cash match required by Fort Bend County.
14. **HUMAN RESOURCES:**
- Approve the rehire of former employee, Amelia Ybarbo, who terminated employment on September 23, 2021, and who will be rehired effective August 15, 2022.

15. **PURCHASING:**

- A. **Authorize advertising for bids for term contracts for Tires and Tubes and Law Enforcement Uniforms.**
- B. **Authorize advertising of bids for Construction of California Street for Fort Bend County Mobility Bond Project No. 20221X.**
- C. **Authorize renewal of Bid 21-002, term contract for Ford motor repair parts with Helfman Ford, Inc.**
- D. **Authorize renewal of Bid 21-003, term contract for Auto Body Repairs with Berryman Racing LLC dba Sports Performance Collision Center.**
- E. **Authorize renewal of Bid 21-005, term contract for newspaper publications of legal notices with The Fort Bend Independent, LLC.**
- F. **Authorize renewal of Bid 21-009, term contract for triweekly newspaper publications of legal notices, with Hartman Newspapers, L.P. dba The Fort Bend Herald.**

16. **ROAD & BRIDGE:**

- A. **Road & Bridge: Approve payment of Invoice No. 36196639 to Martin Marietta in the amount of \$6,396.33 for material used on Powell Point Road.**
- B. **Road & Bridge: Approve payment of Invoice No. 36227359 to Martin Marietta in the amount of \$28,439.95 for materials used on Reata.**
- C. **Road & Bridge: Approve payment of Invoice No. 36244154 to Martin Marietta in the amount of \$21,617.48 for materials used on Powell Point, Sombra and Drachenberg Road.**
- D. **Road & Bridge: Approve payment of Invoice No. 36244161 to Martin Marietta in the amount of \$404.28 for materials used on Sun Ranch Road.**

- E. **Road & Bridge:** Approve payment of Invoice No. 36291494 to Martin Marietta in the amount of \$1,874.09 for materials used on Sun Ranch Road.
 - F. **Road & Bridge:** Approve payment of Invoice No. 22668 to Lone Star Pavement Services in the amount of \$1,555.64 for striping done on Brinkmeyer and Thuesen Road.
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17. COUNTY JUDGE:

Take all appropriate action on the collection of optional County Fees for vehicle registration pursuant to Transportation Code Section 502.172-173, commencing on January 2023.

18. COMMISSIONER, PCT. 4:

Take all appropriate action on Project Agreement between Fort Bend County and the Village of Pleak to provide assistance by asphalt overlaying of Pleak Crossing, Mulberry Circle, and Cotton Circle within the Village of Pleak; County expenditure not to exceed \$48,030; with reimbursement by Village of Pleak in the amount of \$4,235, Precinct 4, (Fund: Road & Bridge)

19. BUDGET & FINANCE:

- A. Take all appropriate action to set public hearings for the FY2023 Proposed Budget for Fort Bend County to be conducted on September 12, 2022 at 5:30 p.m. and September 13, 2022 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, of the Historical Courthouse located in 401 Jackson Street in Richmond, Texas.
- B. Take all appropriate action to propose the 2022 Tax Rate for Fort Bend County and take a record vote.

Proposed General Fund Tax Rate	\$0.3260
Proposed Road & Bridge Fund Tax Rate	\$0.0185
Proposed interest & Sinking Fund Tax Rate	\$0.0938
TOTAL PROPOSED TAX RATE	\$0.4383

- C. Take all appropriate action to set public hearings on the proposal to increase the 2022 tax rate for Fort Bend County to be conducted on September 13, 2022 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, of the Historical Courthouse located at 401 Jackson Street in Richmond, Texas.
- D. Take all appropriate action to propose the FY 2023 salaries for Fort Bend County Elected Officials.

20. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action to allocate 1115 Waiver funds in the amount of \$1,752, to Advanced Metrics for payment of Invoice No. 1141 for existing Case Management Software.

21. CONSTABLE, PCT. 1

Take all appropriate action on request to retain two (2) fleet vehicles: W051 (2017 Chevy Tahoe) and V021 (2016 Ford F150) as Grand Lakes Municipal Utility District No. 2 contract vehicles until budgeted and approved vehicles arrive.

22. COUNTY TREASURER:

Take all appropriate action on request to transfer the amount of \$178,228 as detailed on Treasurer's form dated August 3, 2022, to amend the budget pursuant of Local Government Code Section 111.07075 and allocate funds received from earning credit with Cadence Bank.

23. ELECTIONS ADMINISTRATION:

Take all appropriate action on the appointment of persons to serve as Judges and Alternate Judges for elections conducted by the County for a two-year term effective through June 30, 2024 in various countywide polling places of Fort Bend County as required upon the timely receipt of lists provided to the Elections Administrator by the County Chairs of the Republican and Democratic parties.

24. ENGINEERING:

- A. Take all appropriate action on additional relocation expenses for Parcel R103253 in the amount of \$80,000 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)
- B. Take all appropriate action on Letter of No Objection between Fort Bend County and DOW Pipeline Company, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1.
- C. Take all appropriate action on a Reimbursement Agreement between Fort Bend County and Union Pacific Railroad in an initial amount not to exceed \$65,000, in which Fort Bend County will be responsible for one-hundred percent of the railroad's actual costs, regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)
- D. Take all appropriate action on submittal of the plat ratification of Fort Bend County Precinct Annex.
- E. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulation regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4.

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation for additional funding for the Battalion 604 HVAC replacement in an amount not to exceed \$27,981.

26. HEALTH & HUMAN SERVICES:

- A. Environmental Health: Take all appropriate action on request to reclassify vacant Position No. 6381-0019, in the Health & Human Services -Environmental Health Office, from Environmental Code Inspector, Grade 9 of the Public Health Policy Group to Sanitarian, Grade 10 of the Public Health Policy Group, effective August 9, 2022. (Fund: Environmental Services)

- B. Health & Human Services Department: Take all appropriate action on request to reclassify Position Nos. 6351-0027 and 6351-0094 from Laboratory Services Coordinator, in the Health & Human Services Department, from Grade 9 of the Public Health Policy Group to Grade 8 of the Public Health Policy Group, effective August 9, 2022. (Fund: COVID-19 Vaccination Capacity Contract)

27. PUBLIC TRANSPORTATION:

Take all appropriate action on Project Grant Agreement No. RUR 2302 (11) between Fort Bend County and Texas Department of Transportation for Fiscal Year 2023 Section 5311 State funds in the amount of \$333,994 with no local match required. (Fund: Public Transportation)

28. PURCHASING:

- A. Take all appropriate action on Bid 22-072, HVAC Replacement for Emergency Medical Services Battalion 604.
- B. Take all appropriate action on Agreement for Payroll Validation Consulting Services between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 Contingency All Hazards Consulting Services in an amount not to exceed \$862,005.53, effective upon notice to proceed through November 30, 2023. (Fund: American Rescue Plan Act)
- C. Take all appropriate action on Addendum between Fort Bend County, TX and Swagit Productions, LLC utilizing TIPS Contract 220105 for Court Rooms and Election Ballots Video Streaming Services, in the amount not to exceed \$51,055. (Fund: Information Technology)
- D. Take all appropriate action on Agreement between Fort Bend County and Comprehensive Communication Services, LLC, utilizing DIR-TSO-3915 for the purchase of an awning for the mobile command unit for Homeland Security & Emergency Management, in an amount not to exceed \$52,032. (Fund: Homeland Security Grant Program)
- E. Take all appropriate action on First Amendment to Agreement between Fort Bend County and IDG Architects for additional Professional Architectural Design Services regarding South Post Oak Sportsplex Baseball Fields Improvements in an additional amount of \$43,650 for a total contract amount not to exceed \$223,650. (Fund: 2020 Parks Bond)

- F. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., to increase the contract by \$168,443 for a total contract amount not to exceed \$735,592 pursuant to SOQ 14-025 regarding Cartwright Road, Mobility Bond Project No. 20406, Precincts 2 and 3. (Fund: Mobility Bonds)
- G. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing between Fort Bend County and Paradigm Consultants, Inc., to increase the contract by \$33,185 for a total contract amount not to exceed \$93,575, pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)
- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract by \$35,148.80 for a total contract amount not to exceed \$341,436.43, pursuant to SOQ 14-025 regarding Voss Road Intersections, Mobility Bond Project No. 17404 and 17413, Precincts 2 and 3. (Fund: Mobility Bonds)
- I. Take all appropriate action on Addendum between Fort Bend County and Jetty Communications Solutions, LLC for Office of Emergency Management Software Subscription renewal in the amount of \$69,500. (Funding: Emergency Management Grant)
- J. Take all appropriate action on RFP 22-091 for Check Print Software Replacement.
- K. Take all appropriate action on RFQ 22-089 for Engineering Services for the Brazos River Project for Fort Bend County.
- L. Take all appropriate action on RFP 22-090 for Grant Administration Services for Fort Bend County.

29. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase a portable x-ray machine in an amount not to exceed \$47,000 once the solicitation is made. (Fund: Advance Funding/Certificates of Obligation)

- B. Take all appropriate action on ratification of Application to the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects for grant funding in the amount of \$152,648, with no matching funds required by Fort Bend County, for the term of September 1, 2022, through August 31, 2024.
- 30. Approve Bills.
- 31. Authorize County Auditor to pay and release time-sensitive disbursements on August 18, 2022, to be ratified by Commissioners Court on August 23, 2022.
- 32. 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.

Case No. 22-CCV-070475, Fort Bend County, Texas vs. Vertical Capital Holdings LLC, et. al., In the County Court at Law No. 3 of Fort Bend County, Texas.
 - B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Executive Manager Evaluations

- 1.) Chief Public Defender
- 2.) County Engineer

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

A. § 551.071. Consultation With Attorney.

Case No. 22-CCV-070475, Fort Bend County, Texas vs. Vertical Capital Holdings LLC, et. al., In the County Court at Law No. 3 of Fort Bend County, Texas.

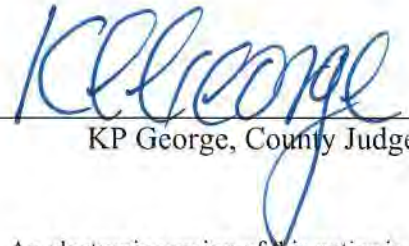
B. § 551.074. Personnel Matters.

Executive Manager Evaluations

- 1.) Chief Public Defender
- 2.) County Engineer

34. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, August 5, 2022. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

August 9, 2022

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

____ **TIME** 2:50 PM **A.M.**
P.M.

August 5, 2022


County Clerk Fort Bend Co. Texas