

**MINUTES**

BE IT REMEMBERED, That on this 23RD 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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

1. **Call to Order.**  
Call to Order by Judge KP George at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**  
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. **Approve minutes of Special Meeting held on July 28, 2022 and regular meeting held on August 9, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of Special Meeting held on July 28, 2022 and regular meeting held on August 9, 2022.

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

**4. Public Comments regarding:**

**A. Agenda and Announcements.**

No public comments.

Judge George congratulated several Master Gardener Graduates, Arti Bansal, Beesan Barghouti, Falguni Patel, Lisa Hendrix and Samiha Qureshi. They will volunteer their time as Master Gardeners with the Texas A&M Agrilife Extension office.

Judge presented a 20-year service award to Scott Rodriguez, Bailiff, Sheriff's Office.

**B. Pay issues related to the recently conducted compensation study.**

Commissioner Meyers stated we have a recommended budget, a recommended tax rate and a placeholder for compensation, which includes at least a 4% raise.

There were 9 public speakers:

1. John Miller, President of Fort Bend Sheriff's Deputy Association
2. Mark LaForge, Chief Prosecutor, District Attorney
3. Caroline Cardenas, Division Coordinator, District Attorney
4. Tara Drury, Paramedic, Emergency Medical Service
5. Flor Sanchez, Fort Bend Mail Center
6. Chris LaCourse, Paramedic, Emergency Medical Service
7. Saul Harris, Communications System Specialist, Sheriff's Office
8. Michael Alexander, Sergeant, Sheriff's Office
9. Reverend Byron McNeil, Retired Sergeant, US Army

Commissioner Meyers pointed out the members of the court recognize issues and problems with the County's compensation. Last year the court commissioned the salary compensation study, which is being completed. The intent of the court is to implement the recommendations of the study and make adjustments to compensation in order to hire and keep the best people. This may not be accomplished all in one year; but the objective is to get to a point where this County is as competitive as any other County/Governmental entity in this Region. Commissioner stated the legislature has capped our revenue, which makes it difficult to meet all the needs of the County in any one particular year. Commissioner Meyers stated the court does hear everyone's concerns and the intent is to address this issue in a serious manner and come up with some recommended corrections.

Commissioner Morales asked Pamela Gubbels, Director of Finance & Investments when there would be a disclosure of the results of the Compensation study to show changes.

Pamela Gubbels stated Nicole Ledet, Human Resources Director has been having meetings with department heads the past couple of weeks.

Nicole Ledet, Human Resources Director explained her staff has been meeting with departments and their executive staff to show where they stand with respect to their staff and the recommendations Human Resources is making for adjustments and also to solicit any feedback they may have. The goal is to provide the final report to the Budget Officer by mid-September.

- 5. **PUBLIC HEARINGS: 1:47 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 Jordan Ranch Section 28, Precinct 1.**
  - B. **Acceptance of traffic control plan for Cross Creek West Section 1, 3 and 5, Precinct 1.**
  - C. **Acceptance of traffic control plan for Sienna Section 43, Precinct 2.**
  - D. **Acceptance of traffic control plan for Lake Woodbridge Drive and Hundred Bridge Lane in Woodbridge Section 2, 3 and 6, Precinct 3.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Items 5A - 5D.

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

**CONSENT AGENDA ITEMS: 6-23**

6. **COUNTY JUDGE:**

**Record into Minutes the Statutory Judicial Education Exemption Affidavit for County Judge KP George.**

7. **COMMISSIONER, PCT. 1:**

**Approve the reappointment of Dean McBride and Gregory Rogers to the Fort Bend County Emergency Service District No. 1 board effective through December 31, 2023.**

8. **AUDITOR:**

**Approve Monthly Financial Report prepared by County Auditor for the nine months ended June 30, 2022, pursuant to Local Government Code Section 114.0.**

9. **BUDGET & FINANCE:**

**Approve the Quarterly County Investment Reports for Third Quarter of Fiscal Year 2022 in accordance with Texas Government Code Section 2256.023.**

**10. BUDGET TRANSFER(s):**

- A. **Budget & Finance:** Approve transfer in the amount of \$1,436,955 from ARPA-ADMIN (CARES Commit on PO) into Budget AC Transfers to allocate funds to cover items remaining on CARES PO's and not eligible under ARPA due to time frame of expense.
- B. **Emergency Medical Services:** Approve transfer in the amount of \$14,652 from Emergency Medical Services - Fees into Accounts detailed on Director's Form dated August 9, 2022 to allocate funds to cover deficit in Part Time Salaries.
- C. **Facilities Management & Planning:** Approve transfer in the amount of \$100 from Property & Equipment into Information Technology to allocate funds for the purchase of a phone for the Eldridge shop.
- D. **Facilities Management & Planning:** Approve transfer in the amount of \$330 from Facilities Management & Planning - Fees into Information Technology to allocate funds for the purchase of monitors.
- E. **Fire Marshal:** Approve transfer in the amount of \$2,847 from Fire Marshal - Fees into Fire Marshal - Information Technology to remove reader, door contact, strike and rx motion from Room 233 of the Gus George Academy Building and re-install all devices to Room 232, and install new composite cable from existing infinias controller in IT Room 223 to the relocated door at Office 232.
- F. **Health & Human Services:** Approve transfer in the amount of \$186 from Health & Human Services - Fees into Information Technology - Fees to allocate funds for the purchase of Adobe Pro License.
- G. **Health & Human Services:** Approve transfer in the amount of \$2,788 from accounts listed on Director's form dated August 17, 2022 into Travel & Training to allocate funds to balance account from past travel and training purchase.

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- H. **Information Technology:** Approve transfer in the amount of \$244,392 from Fees and Services into Capital Acquisition to allocate funds for the Jail System Software upgrade Project Milestone payments.
- I. **Information Technology:** Approve transfer in the amount of \$60 from Travel and Training into Overtime to allocate funds for approved overtime worked by employees.
- J. **Information Technology:** Approve transfer in the amount of \$2,000 from Travel and Training into Information Technology to allocate funds for the purchase of an additional printer.
- K. **Information Technology:** Approve transfer in the amount of \$2,185 from Salaries and Labor into Temporary or Part-Time to allocate funds for approved continued work for employee through September 30, 2022.

**Item 10 continued - Budget Transfer(s):**

- L. **Library: Approve transfer in the amount of \$2,800 from Library - Information Technology into Information Technology - Fees to allocate funds for the cost increase of the Adobe Licenses.**
- M. **Parks: Approve transfer in the amount of \$500 from Parks - Fees into Information Technology to allocate funds for the purchase of one (1) printer.**
- N. **Sheriff's Office: Approve transfer in the amount of \$4,350 from Capital Acquisitions into Information Technology to allocate funds for the purchase of Forensic Mapping Software per Auditor's request.**
- O. **Treasurer: Approve transfer in the amount of \$9,800 from Fees & Services into Information Technology - Fees to allocate fund for the purchase of County Treasurer software expense.**
- P. **Treasurer: Approve transfer in the amount of \$2,313 from Fees & Services into Information Technology - Fees to allocate funds to reimburse Information Technology for FIS Capital Markets US LLC Invoice No. 5900294214.**

**11. COUNTY TREASURER:**

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

**12. ENGINEERING-PAYMENTS:**

- A. **Approve correction to Agenda Item 90 from Commissioners Court meeting on August 2, 2022; so it reads: Approve payment of Invoice No. 23460209R in the amount of \$2,357.66 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)**
- B. **Approve payment of Invoice No. 302821 in the amount of \$7,107.70 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. 12719-4 in the amount of \$62,518.00 and Invoice No. 12749-5 in the amount of \$44,282.50 to McDonough Engineering Corporation for professional engineering services regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. FBC2203-2 in the amount of \$10,596.00 to AIG Technical Services, LLC for professional construction management services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**
- E. **Approve payment of Invoice No. 522049 in the amount of \$3,987.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- F. Approve payment of Invoice No. 2768 in the amount of \$24,108.08 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 17 in the amount of \$20,237.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 622024 in the amount of \$75,985.44 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 52847 in the amount of \$37,856.76 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 21-13 in the amount of \$18,730.20 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)**
- K. Approve payment of Invoice No. 8474 in the amount of \$12,383.75 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)**
- L. Approve payment of Invoice No. 17CM01-31 Final in the amount of \$8,730.00 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, within Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 49 in the amount of \$33,898.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 52843 in the amount of \$9,353.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 622021 in the amount of \$62,791.53 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 622025 in the amount of \$288.45 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- Q. Approve payment of Invoice No. 10076117 in the amount of \$2,141.42 and Invoice No. 10077834 in the amount of \$1,049.54 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
  
- R. Approve payment of Invoice No. GG-780 in the amount of \$15,457.30 to Gradient Group, LLC for professional engineering services regarding Fort Bend Parkway Extension and Grand Parkway Segment C, Mobility Bond Project No. 20222x, Precinct 2. (Fund: Mobility Bonds)**
  
- S. Approve payment of Invoice No. 22-06-033R in the amount of \$1,575.00 to Kaluza, Inc. for professional engineering and surveying services regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2. (Fund: Mobility Bonds)**
  
- T. Approve payment of Invoice No. 3622 in the amount of \$154.62 to CivilCorp, LLC for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)**
  
- U. Approve payment of Invoice No. 622026 in the amount of \$31,705.20 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
  
- V. Approve payment of Invoice No. 1080896 in the amount of \$20,217.21 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
  
- W. Approve payment of Invoice No. 1 in the amount of \$86,694.24 to AAA Asphalt Paving, Inc. for construction of Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Projects)**
  
- X. Approve payment of Invoice No. 3 in the amount of \$823,426.09 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
  
- Y. Approve payment of Invoice No. 2 in the amount of \$114,495.57 to Wadecon, LLC for construction improvements on Front Street, Mobility Bond Project No. X-18, Precinct 4. (Fund: Mobility Bonds)**
  
- Z. Approve payment of Invoice No. 20 in the amount of \$217,295.65 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**
  
- AA. Approve payment of Invoice No. 12771-4R1 in the amount of \$41,938.74 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- BB. Approve payment of Invoice No. 859151 in the amount of \$18,851.60 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 2022100-01 in the amount of \$13,878.60 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Winkleman Road and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 12443 in the amount of \$7,918.00 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 4. (Fund: Mobility Bonds)**
- EE. Approve payment of Invoice No. 32-0161711 in the amount of \$7,220.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- FF. Approve payment of Invoice No. 86539 in the amount of \$966.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
  - A. Approve the acceptance of Perpetual Bond from SureTec Insurance Company for Siegert & Son Development LLC.**
  - B. Approve the acceptance of replacement Perpetual Bond from Traveler's Casualty & Surety Company of America for D.L. Meacham, LP.**
  - C. Approve permit application from Cutlass Solar II LLC to install two commercial driveways along Boothline Road, Permit No. 2022-56736, Precinct 2.**
  - D. Approve permit application from Hurtado Construction Company to install a temporary construction driveway along Jordan Ranch Boulevard, Permit No. 2022-55506, Precinct 1.**
  - E. Approve permit application from Mauricio Cisneros/UI Construction to install two residential driveways at 8502 Den Oak Drive, Permit No. 2022-56158, Precinct 1.**
  - F. Approve permit application from Triple B Services, LLP to install residential street tie-in and turn lane along Rogers Road as part of Pecan Ridge Section 1, Permit No. 2022-56517, Precinct 1.**
  - G. Approve permit application from Division III + Constructors, Inc. to make drainage improvements to a pedestrian tunnel crossing under Cinco Trace Drive near Walden Ridge Lane, Permit No. 2022-56600, Precinct 1.**

**Item 13 continued - Engineering - Permits:**

- H. Approve permit application from FiberLight, LLC/RMWT to install fiber optic cable along Grand Corner Drive, Permit No. 2022-56603, Precinct 1.**
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Debauche Communications to install fiber optic cable along Morton League Road and Rock Fence Drive, Permit No. 2022-56648, Precinct 1.**
- J. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 7955 1/2 Fry Road, Permit No. 2022-56750, Precinct 1.**
- K. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 5402 1/2 Cinco Crossing Lane, Permit No. 2022-56755, Precinct 1.**
- L. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 6301 1/2 Peek Road, Permit No. 2022-56756, Precinct 1.**
- M. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 24925 1/2 Cinco Terrace Drive, Permit No. 2022-56757, Precinct 1.**
- N. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 23525 1/2 Seven Meadows Parkway, Permit No. 2022-56751, Precinct 1.**
- O. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 25605 1/2 Cinco Ranch Boulevard, Permit No. 2022-56760, Precinct 1.**
- P. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 25107 1/2 Cinco Ranch Boulevard, Permit No. 2022-56767, Precinct 1.**
- Q. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 4002 1/2 Evening Canyon Drive, Permit No. 2022-56769, Precinct 1.**
- R. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 5703 1/2 Peek Road, Permit No. 2022-56766, Precinct 1.**
- S. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 23110 1/2 Seven Meadows Parkway, Permit No. 2022-56765, Precinct 1.**
- T. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 22210 1/2 Spring Walk Drive, Permit No. 2022-56764, Precinct 1.**
- U. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 2710 1/2 Falcon Landing Boulevard, Permit No. 2022-56763, Precinct 1.**

**Item 13 continued - Engineering - Permits:**

- V. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 5302 1/2 Fry Road, Permit No. 2022-56761, Precinct 1.**
- W. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 22830 1/2 Cinco Ranch Boulevard, Permit No. 2022-56762, Precinct 1.**
- X. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 4519 1/2 Blackwood Bridge Lane, Permit No. 2022-56768, Precinct 1.**
- Y. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 26011 1/2 Roesner Road, Permit No. 2022-56758, Precinct 1.**
- Z. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet along at 23631 1/2 Westheimer Parkway, Permit No. 2022-56759, Precinct 1.**
- AA. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 8448 1/2 Gaston Road, Permit No. 2022-56771, Precinct 1.**
- BB. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 4829 1/2 Enchanted Meadow Lane, Permit No. 2022-56772, Precinct 1.**
- CC. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable and an equipment cabinet at 4601 1/2 Enchanted Meadow Lane, Permit No. 2022-56770, Precinct 1.**
- DD. Approve permit application from Harris Construction Company, LLC to install a temporary construction driveway along Crescent Springs Drive, Permit No. 2022-56773, Precinct 2.**
- EE. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install two commercial driveways along Beard Road, Permit No. 2022-56534, Precinct 2.**
- FF. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install two commercial driveways along Day Road, Permit No. 2022-56535, Precinct 2.**
- GG. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install two commercial driveways along Rabbs Prairie Road, Permit No. 2022-56527, Precinct 2.**
- HH. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install a commercial driveway along Lockwood Bypass Road, Permit No. 2022-56531, Precinct 2.**
- II. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install two commercial driveways along Schultz Road, Permit No. 2022-56538, Precinct 2.**

**Item 13 continued - Engineering - Permits:**

- JJ. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to modify two commercial driveways along Davis Estate Road, Permit No. 2022-56532, Precinct 2.**
- KK. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install two commercial driveways along Big Island Road, Permit No. 2022-56540, Precinct 2.**
- LL. Approve permit application from Cutlass Solar II LLC to install utility cable crossing under Fairchilds Creek Tributary 7, Permit No. 2022-56641, Precinct 2.**
- MM. Approve permit application from Total Site, Inc./LDR SERVICES to install two commercial driveways at 3502 Harvest Bounty Drive, Permit No. 2022-56692, Precinct 4.**
- NN. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a storm drain outfall and make channel improvements within Big Creek Lateral II-B-7 drainage easement, Permit No. 2022-56627, Precinct 4.**
- OO. Approve permit application from TA Builders LLC to install a storm drain outfall into Rabbs Bayou Tributary, Permit No. 2022-56608, Precinct 4.**
- PP. Approve permit application from Teal Construction Company/Pine Forest Capital to install pedestrian ramps at 22150 Park Westheimer Boulevard, Permit No. 2022-56694, Precinct 4.**
- QQ. Approve permit application from CenterPoint Energy/Binkley & Barfield, Inc. to install utility cable crossing under W Grand Parkway S at Skinner Lane, Permit No. 2022-56592, Precinct 4.**
- RR. Approve permit application from Siegert & Son Development LLC/RSG Engineering to install two commercial driveways at 20623 Bellaire Boulevard, Permit No. 2022-53496, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
  - A. Accept the street in Sienna Plantation Section 40B: Delta Oaks Drive 482.79 LF and release the bond and rider in the amount of \$18,647.65, Precinct 2.**
  - B. Accept the streets in Veranda Section Thirty-Four: Pullin Market Drive 900.79 LF, Mock Wagon Way 833.47 LF, Erastus Smith Boulevard 255.55 LF and release the bond in the amount of \$151,900.00, Precinct 4.**
  - C. Approve the plat for the roads within Jordan Ranch Sec 36, Precinct 1.**
  - D. Approve the plat for the lots within Jordan Ranch Sec 36, Precinct 1.**
  - E. Approve the plat for the roads within Jordan Ranch Sec 39, Precinct 1.**

**Item 14 continued - Engineering - Development:**

- F. Approve the plat for the lots within Jordan Ranch Sec 39, Precinct 1.**
- G. Approve the plat for the roads within Jordan Ranch Sec 41, Precinct 1.**
- H. Approve the plat for the lots within Jordan Ranch Sec 41, Precinct 1.**
- I. Approve the plat for Jordan Ranch Street Dedication No. 11, Precinct 1.**
- J. Approve the plat for Shops at Jordan Ranch, Precinct 1.**
- K. Approve the plat for Park 723 LLC, Precinct 1.**
- L. Approve the plat for Shops at RK Meadows, Precinct 4.**
- M. Set public hearing for acceptance of traffic control plan for Bellaire Boulevard Street Dedication Section 2, Precinct 4. *(Tuesday, September 27, 2022 at 1:00 p.m.)***
- 15. 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. 10604034250 in the amount of \$837.00 to Dell Technologies for computer monitors regarding the Emergency Operations Center;**
  - B. Approve payment of Invoice No. 309580-1 in the amount of \$2,436.36 to Belson Outdoors for patio furniture regarding the Emergency Operations Center;**
  - C. Approve payment of Invoice No. 9504 in the amount of \$16,430.00 to AGCM for Project Management services regarding the New North Library;**
  - D. Approve payment of Invoice No. 3023710223 in the amount of \$9,680.00 to Huitt-Zollars for design services regarding the New North Library;**
  - E. Approve payment of Invoice Nos. 252943093001 and 252943053001 for a total amount of \$1,277.91 to Office Depot for furniture regarding the Emergency Operations Center;**
  - F. Approve payment of Invoice No. 224810-0 in the amount of \$925.00 to Carroll's Discount Office Furniture for additional workstation services regarding the Emergency Operations Center;**
  - G. Approve payment of Invoice No. BR50848 in the amount of \$1,058.08 to CDW Government for IT equipment regarding the Emergency Operations Center;**

**Item 15 continued - Facilities Management & Planning:**

- H. Approve payment of Invoice No. 10056455 in the amount of \$3,016.76 to PGAL for design services regarding the Emergency Operations Center;
- I. Approve payment of Invoice No. 5968 in the amount of \$1,123.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1.
- J. Approve payment of Invoice No. 11468 in the amount of \$224.07 to MCA Communications for cabling regarding the Justice Center Security Upgrades;
- K. Approve payment of Invoice No. 5969 in the amount of \$17,035.87 to Blueline for design services regarding the Renovation of Fulshear Annex;
- L. Approve payment of Pay Application No. 21-002-010 in the amount of \$140,375.80 to Bass Construction for construction services regarding the EMS Medic 2 Station;
- M. Approve payment of Pay Application No. Final in the amount of \$15,495.40 to Crain Group for construction services regarding the Precinct 1 Public Safety Annex, formerly Precinct 3.

**16. FIRE MARSHAL:**

**Record into the Minutes the cancellation of the Burn Ban by Order of the County Judge effective August 23, 2022, pursuant to Local Government Code Section 352.081.**

**17. 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 August 15, 2022 and makes the following recommendations to Commissioners Court:**

- A. Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and USIC Locating Services, LLC regarding:

- |   |
|---|
| <b>1. One (1) year extension in time effective through August 24, 2023; and</b> |
| <b>2. Revised Exhibit B Pricing Sheet.</b>                                      |

- B. Approve Supplemental Agreement No. 6 between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc. regarding updates to Attachment A of the original Master Service Agreement.
- C. Approve Change Order No. 8 between Fort Bend Grand Parkway Toll Road Authority and Williams Brothers Construction Co., Inc, regarding Project No. 126-1014 SH 99.

- 18. 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:**

**Take all appropriate action to accept grant funds in the amount of \$25,000 from The Henderson-Wessendorff Foundation to provide no-cost spay/neuter services and vaccine/microchip clinics to the residents of the City of Richmond, with no cash match required by Fort Bend County.**

**19. PARKS & RECREATION:**

- A. Approve payment of Invoice No. 1043 in the amount of \$1,000 and Invoice No. 1054 in the amount of \$1,800 to Buckson Landscape Architecture, for professional design services in regards to Mason Road Dog Park.**
- B. Approve payment of Invoice No. 3460RS in the amount of \$155,000 to America's Nationwide Netting, Inc, for installation of Barrier Netting at Arboretum Cricket Complex.**
- C. Approve request from Boys Scout Troop No. 1985 to waive rental fees for use of Lounge at Landmark Community Center on August 30; September 13; September 27; October 11; October 25; November 8; November 29, and December 13, 2022 for troop meetings.**
- D. Approve request from Houston Youth Symphony Coda Music Program to waive rental fees for use of Gym at Landmark Community Center on December 8, 2022 and April 25, 2023, to host Concerts for seniors.**

**20. PUBLIC TRANSPORTATION:**

- A. Approve Amendment No. 2 to Project Grant Agreement No. CAF 2101 (15) 072\_20 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.**
- B. Approve Amendment No. 2 to Project Grant Agreement No. RPT 2022 (11) 063\_21 between Fort Bend County and Texas Department of Transportation to revise the grant expiration date to May 31, 2023 with no change in local match.**

**21. PURCHASING:**

- A. Approve First Renewal to Agreement between Fort Bend County and Brainfuse, Inc. pursuant to RFP 22-002, Online Homework Tutor for Libraries, in an amount not to exceed \$85,000 for the 2023 Budget Year. (Fund: Library)**
- B. Approve the continued purchase of food items from Labatt Food Service, utilizing Choice Partners Commercial Food Distributor Contract No. 22/036TP for Juvenile Detention for the remainder of Fiscal Year 2022 and for Fiscal Year 2023 budget.**

**Item 21 continued - Purchasing:**

- C. **Approve the continued purchase of interpretation and translation services and related solutions from Masterword Services Inc. utilizing OMNIA Partners Contract Number R210608 for various departments upon request from the remainder of their Fiscal Year 2022 and Fiscal Year 2023 budgets.**
  - D. **Authorize renewal of Bid 21-007, term contract for traffic count services, with Gram Traffic Counting, Inc.**
  - E. **Authorize renewal of Bid 21-001, term contract for purchase and maintenance of copy machines, with JBCR, Inc dba Skelton Business Equipment.**
  - F. **Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space for employees of the District Attorney's Office and County Attorney's Office through September 30, 2023. (Fund: County Attorney and District Attorney)**
  - G. **Authorize advertising for bids for term contracts for concrete curbs, gutters, and trophies for Summer Reading Program.**
  - H. **Authorize advertising of proposals for home and community-based jail diversion services for Behavioral Health Department utilizing American Rescue Plan Act funding.**
22. **ROAD & BRIDGE:**
- A. **Road & Bridge: Approve payment of Invoice No. 22455 in the amount of \$15,332.80 to P Squared Emulsions for materials used on Hopkins Road. (Fund: Advanced Funding/Certificates of Obligation)**
  - B. **Road & Bridge: Approve payment of Invoice No. 22696 to Lone Star Pavement Services in the amount of \$948.16 for striping done on Drachenberg Road (Fund: Advanced Funding/Certificates of Obligation)**
  - C. **Road & Bridge: Approve payment of Invoice No. 22700 to Lone Star Pavement Services in the amount of \$1,405.32 for striping done on Sun Ranch Drive. (Fund: Advanced Funding/Certificates of Obligation)**
  - D. **Road & Bridge: Approve payment of Invoice No. 22702 to Lone Star Pavement Services in the amount of \$739.32 for striping done on Sombra. (Fund: Advanced Funding/Certificates of Obligation)**
  - E. **Road & Bridge: Approve payment of Invoice No. 22706 to Lone Star Pavement Services in the amount of \$1,229.36 for striping done on Reata Road. (Fund: Advanced Funding/Certificates of Obligation)**

**Item 22 continued - Road & Bridge:**

**F. Vehicle Maintenance: Approve payment of Invoice No. GA32693F in an amount totaling \$28,698.38 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advanced Funding Resolution/Certificates of Obligation)**

**G. Vehicle Maintenance: Approve payments of Invoice Nos. F21819, F21654 and F21740 in an amount totaling \$100,594.44 to Lake Country Chevrolet for 2022 budget vehicles. (Fund: Advanced Funding Resolution/Certificates of Obligation)**

**23. TAX ASSESSOR/COLLECTOR:**

**A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

**B. Approve and record into Minutes tax payment refunds in the amount of \$11,670.26 for the Office of Carmen P. Turner.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda  
Items 6 - 23; excepting Item 10G.

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

Item 10G has been pulled.

**24. COUNTY JUDGE:**

- A. Take all appropriate action on Resolution Approving Financing by the New Hope Cultural Education Facilities Finance Corporation to fund a health facility within Fort Bend County for Jack and Nancy Dwyer Workforce Development, pursuant to Section 147(f) of the Internal Revenue Code requiring Fort Bend County to approve financing, with no financial obligation by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to approve Resolution Approving Financing by the New Hope Cultural Education Facilities Finance Corporation to fund a health facility within Fort Bend County for Jack and Nancy Dwyer Workforce Development, pursuant to Section 147(f) of the Internal Revenue Code requiring Fort Bend County to approve financing, with no financial obligation by Fort Bend County.

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

- B. Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels and Much, Much More, Inc. for the Home-Delivered Meal Grant Program, effective January 1, 2023 through December 31, 2023. (Fund: FY2023 Community Development Block Grant and FY2023 Non-Departmental)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels and Much, Much More, Inc. for the Home-Delivered Meal Grant Program, effective January 1, 2023 through December 31, 2023. (Fund: FY2023 Community Development Block Grant and FY2023 Non-Departmental)

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

**Item 24 continued - County Judge:**

- C. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2023, pursuant to Local Government Code Section 118.131.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve Order Setting Fees for the  
 Offices of Fort Bend County Sheriff and Constables effective January 1, 2023, pursuant to  
 Local Government Code Section 118.131.

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

**25. COMMISSIONER, PCT. 1:**

**Take all appropriate action on the appointment of Mike Odom to Fort Bend County  
 Emergency Service District No.1 for the unexpired term ending December 31, 2022 and  
 Justin Parker to fill a vacant Emergency Service District No. 1 position for the term ending  
 December 31, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve the appointment of Mike  
 Odom to Fort Bend County Emergency Service District No.1 for the unexpired term ending  
 December 31, 2022 and Justin Parker to fill a vacant Emergency Service District No. 1  
 position for the term ending December 31, 2023.

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

**26. BUDGET & FINANCE:**

- A. Take all appropriate action to amend the American Rescue Plan Act (ARPA) budget by \$3,368,109 from accounts listed on Director's form dated August 18, 2022 to allocate funds to extend forty one (41) American Rescue Plan Act (ARPA) positions through FY2023.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to amend the American Rescue Plan Act (ARPA) budget by \$3,368,109 from accounts listed on Director's form dated August 18, 2022 to allocate funds to extend forty one (41) American Rescue Plan Act (ARPA) positions through FY2023.

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

Pamela Gubbels, Director of Finance & Investments explained this item is to extend 41 positions, we had in 2022, for one more year.

- B. Take all appropriate action to rescind record vote, from the Commissioners Court August 9, 2022, on the proposed 2022 Tax Rate for Fort Bend County**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (4-0), it is ordered to rescind record vote, from the Commissioners Court August 9, 2022, on the proposed 2022 Tax Rate for Fort Bend County.

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

**Action was taken on Item 26C, after Item 26D.**

- C. Take all appropriate action to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Motion was withdrawn.

Ed Sturdivant, County Auditor stated the collective team will be ensuring more control of this process is taken in future years.

**Item 26 continued - Budget & Finance:**

Commissioner Meyers explained the Central Appraisal District did not get the information to us in a timely manner, which is the reason we are having to take this action.

Mr. Sturdivant indicated the Certified Rolls should have been submitted to the County on July 25.

Bridgette Lawson-Smith, County Attorney, stated the Certified Appraisal Rolls should be forwarded to the County, per the Tax Code, by July 25. In moving forward, we will have tighter processes and workings with the Appraisal District.

Ms. Gubbels clarified the recommended tax rate being proposed today is the same tax rate. The percentage increase is being adjusted.

Carmen Turner, Tax Assessor, stated her office must wait on the CAD office to give the numbers. This is not something the Tax Office can tell you when it's going to happen. It should be done on the 26<sup>th</sup>; however it is not always done on the 26<sup>th</sup>. The Tax Office receives numbers from 40 different locations and it's beyond our control.

- D. Take all appropriate action to propose the 2022 Tax Rate for Fort Bend County based on the 2022 Tax Rate Summary for FY 2023 Budget dated August 17, 2022 and take a record vote.**

<b>Proposed General Fund Tax Rate</b>	<b>\$0.3260</b>
<b>Proposed Road &amp; Bridge Fund Tax Rate</b>	<b>\$0.0185</b>
<b>Proposed interest &amp; Sinking Fund Tax Rate</b>	<b>\$0.0938</b>
<b>TOTAL PROPOSED TAX RATE</b>	<b>\$0.4383</b>

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (4-0), it is ordered, by record vote, the property tax rate be increased by the adoption of a tax rate of \$0.32600 for the General Fund, \$0.0185 for the Road & Bridge Fund, and \$0.0938 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.4383, which is effectively a 14.4 percent increase in the tax rate.

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

**MOTION PASSES**

Commissioner Meyers pointed out the Tax Rate is the same Tax Rate as was approved previously, which is the same Tax Rate we currently have. We are not increasing or decreasing this particular Tax Rate even though the statement is saying we are increasing the Tax Rate. The Tax Rate stays the same.

Ed Sturdivant, County Auditor explained how this court is going to utilize the Tax Rate to improve even more savings by retiring debt early through a defeasance.

**Item 26 continued - Budget & Finance:**

**Action was taken on Item 26C, after Item 26D.**

**26C. BUDGET & FINANCE:**

**Take all appropriate action to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve and authorize additional publication and expense of the Notice of Public Hearing on Tax Increase based on updated information for the proposed tax rate which was submitted by the Fort Bend Central Appraisal District to the Fort Bend County Tax Assessor, after the proposed rate record vote.

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

**27. COMMUNITY DEVELOPMENT:**

**Take all appropriate action on request for a new, Part Time Case Manager Position, in the Community Development Department, effective August 23, 2022. (Fund: Community Development)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve request for a new, Part Time Case Manager Position, in the Community Development Department, effective August 23, 2022. (Fund: Community Development)

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

**28. COMMUNITY SUPERVISION & CORRECTION:**

**Take all appropriate action to accept and record the generous donation of the following vehicles, equipment, and other miscellaneous items, which will be added to the fleet inventory list for the Fort Bend County Community Supervision and Corrections Department and will be repaired and maintained by Fort Bend County Vehicle Maintenance:**

1.	2004 Chevrolet Pickup VIN 2GCEC13T841324977	donated by Upshur County;
2.	2008 Ford Fusion VIN 3FAHP07118R211349	donated by Dallas County;
3.	2010 Chevrolet SUV VIN 1GNLVEED6AS107249	donated by Wharton County;
4.	2013 Ford E350 Van VIN 1FBNE3BL9DDA77498	donated by Tarrant County;
5.	2009 Ford E350 Van VIN 1FBSS31LX9DA20280	donated by Jefferson County;
6.	1998 Ford Pickup VIN 1FTZX1766WNA19585	donated by Upshur County;
7.	1999 Ford Pickup VIN 1FTZX17L6XNB93017	donated by Upshur County; and
8.	5 ft x 15 ft Utility Trailer	donated by Upshur County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to accept and record the generous donation of the following vehicles, equipment, and other miscellaneous items, which will be added to the fleet inventory list for the Fort Bend County Community Supervision and Corrections Department and will be repaired and maintained by Fort Bend County Vehicle Maintenance:

1.	2004 Chevrolet Pickup VIN 2GCEC13T841324977	donated by Upshur County;
2.	2008 Ford Fusion VIN 3FAHP07118R211349	donated by Dallas County;
3.	2010 Chevrolet SUV VIN 1GNLVEED6AS107249	donated by Wharton County;
4.	2013 Ford E350 Van VIN 1FBNE3BL9DDA77498	donated by Tarrant County;
5.	2009 Ford E350 Van VIN 1FBSS31LX9DA20280	donated by Jefferson County;
6.	1998 Ford Pickup VIN 1FTZX1766WNA19585	donated by Upshur County;
7.	1999 Ford Pickup VIN 1FTZX17L6XNB93017	donated by Upshur County; and
8.	5 ft x 15 ft Utility Trailer	donated by Upshur County.

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

Ed Sturdivant, County Auditor stated these will come with a higher cost of maintenance and will work with the CSCD Team to come up with another proposal.

**29. CONSTABLE, PCT. 4:**

**Take all appropriate action to authorize the use of funds as presented by Constable Pct. 4 through the Tobacco Enforcement Program (TEP) Expenditure Account letter.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to authorize the use of funds as presented by Constable Pct. 4 through the Tobacco Enforcement Program (TEP) Expenditure Account letter.

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

**30. ELECTIONS ADMINISTRATION:**

**A. Take all appropriate action to confirm the list of appointees to the Fort Bend County Early Voting Ballots Board for a term ending June 30, 2024 as submitted to the Elections Administrator by the chairs of the Republican and Democratic parties of Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve the list of appointees, as submitted, to the Fort Bend County Early Voting Ballots Board for a term ending June 30, 2024 as submitted to the Elections Administrator by the chairs of the Republican and Democratic parties of Fort Bend County.

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

**B. Take all appropriate action to approve Early Voting locations to be used in the 2022 General Election.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve Early Voting locations, as presented by the Elections Administration, to be used in the 2022 General Election.

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

**31. ENGINEERING:**

**A. Take all appropriate action on authorization to purchase the following Parcels, authorize the County Judge to sign all closing documents regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)**

1.	<b>Parcel R149594_06 in the amount of \$56,514.33 plus the necessary costs;</b>
2.	<b>Parcel R149563_04 in the amount of \$14,426.33 plus the necessary costs; and</b>
3.	<b>Parcel R240563_11 in the amount of \$10,835.33 plus the necessary costs.</b>

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of the following Parcels, authorize the County Judge to sign all closing documents regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

1.	Parcel R149594_06 in the amount of \$56,514.33 plus the necessary costs;
2.	Parcel R149563_04 in the amount of \$14,426.33 plus the necessary costs; and
3.	Parcel R240563_11 in the amount of \$10,835.33 plus the necessary costs.

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

**B. Take all appropriate action on authorization to purchase the following Parcels, 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 deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

1.	<b>Parcel R107103 in the amount of \$213,010.32 plus the necessary costs;</b>
2.	<b>Parcel R103253 in the amount of \$256,661.66 plus the necessary costs;</b>
3.	<b>Parcel R78975 in the amount of \$8,955.99 plus the necessary costs; and</b>
4.	<b>Parcel R53551 in the amount of \$12,012.66 plus the necessary costs.</b>

**Item 31 continued - Engineering:**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of the following Parcels, 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 deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R107103 in the amount of \$213,010.32 plus the necessary costs;
2.	Parcel R103253 in the amount of \$256,661.66 plus the necessary costs;
3.	Parcel R78975 in the amount of \$8,955.99 plus the necessary costs; and
4.	Parcel R53551 in the amount of \$12,012.66 plus the necessary costs.

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

**C. Take all appropriate action on payment of incidental expenses for Parcel R377910-R53547 in the amount of \$874.52 plus the necessary costs, and authorize the County Judge to sign all the necessary 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 (4-0), it is ordered to approve payment of incidental expenses for Parcel R377910-R53547 in the amount of \$874.52 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

**Item 31 continued - Engineering:**

- D. Take all appropriate action on authorization to purchase Parcel R64285 of 10th Street, Mobility Project No. 20106, effectively reducing the amount authorized under agenda item 29D approved by Commissioners Court on March 22, 2022, to an amount not to exceed \$234,603 plus necessary costs, authorize County Judge to sign all necessary closing documents and authorize County Clerk to record deeds and related documents in the Official Public Records at no cost, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of  
 Parcel R64285 of 10th Street, Mobility Project No. 20106, effectively reducing the amount  
 authorized under agenda item 29D approved by Commissioners Court on March 22, 2022,  
 to an amount not to exceed \$234,603 plus necessary costs, authorize County Judge to sign  
 all necessary closing documents and authorize County Clerk to record deeds and related  
 documents in the Official Public Records at no cost, Precinct 4. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Sugar Land in an amount not to exceed \$13,310,000 regarding Owens Road (John Sharp Drive), Mobility Bond Project Nos. 17406 and 20411, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement  
 between Fort Bend County and City of Sugar Land in an amount not to exceed \$13,310,000  
 regarding Owens Road (John Sharp Drive), Mobility Bond Project Nos. 17406 and 20411,  
 Precinct 3. (Fund: Mobility Bonds)

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

**Item 31 continued - Engineering:**

- F. Take all appropriate action to rescind agenda item 24E approved by Commissioners Court on May 10, 2022; Second Amendment to the Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758, and 766, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to rescind agenda item 24E approved by Commissioners Court on May 10, 2022; Second Amendment to the Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758, and 766, Precinct 2.

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

- G. Take all appropriate action on Second Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County, the City of Houston, and Fort Bend County to change the deadline for the Plan, Specification, and Estimate approval, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758 and 766, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Second Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County, the City of Houston, and Fort Bend County to change the deadline for the Plan, Specification, and Estimate approval, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758 and 766, Precinct 2. (Fund: Mobility Bonds)

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

**Item 31 continued - Engineering:**

- H. Take all appropriate action on Invoice No. 90115915 in the amount of \$2,731.50 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Invoice No. 90115915 in the amount of \$2,731.50 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on Right of Way Easement Encroachment Agreement between Fort Bend County and Harris-Fort Bend Counties Municipal Utility District No. 5 regarding Katy Creek Ranch, Sec. 10, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Right of Way Easement Encroachment Agreement between Fort Bend County and Harris-Fort Bend Counties Municipal Utility District No. 5 regarding Katy Creek Ranch, Sec. 10, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost.

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

**32. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$67,993 for electrical power charges to the new County facility located at 6350 Texas Heritage Pkwy., Precinct 1, and authorize the County Clerk to record related documents at no cost.**

**Item 32 corrected to read:**

**Take all appropriate action on the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$67,993 for electrical power charges to the new County facility located at 6350 Texas Heritage Pkwy., Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$67,993 for electrical power charges to the new County facility located at 6350 Texas Heritage Pkwy., Precinct 1.

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

**33. FAIRGROUNDS:**

**Take all appropriate action to grant a variance from the Fairgrounds Security Application Form's description of the Policy, allowing Fort Bend County to charge the applicant for the assigned security detail after the scheduled event on Thursday, August 25, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and carried (2-2), it is ordered to grant a variance from the Fairgrounds Security Application Form's description of the Policy, allowing Fort Bend County to charge the applicant for the assigned security detail after the scheduled event on Thursday, August 25, 2022.

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

**MOTION FAILED**

Darren McCarthy, Parks Director stated this item is on the agenda because there were no officers who volunteered from the agencies that provide security details. This event is a political event. Permission is needed to assign officers and invoice all their hours worked for this event after the event. Paying for security is the responsibility of the renter with no additional cost to the County.

**34. HEALTH & HUMAN SERVICES:**

- A. Take all appropriate action on Renewal Agreement for FFP funding between Fort Bend County and Justice Benefits, Inc. to provide professional assistance on the Medicaid Administrative Claiming (MAC) contract from the State of Texas, effective June 23, 2022 through June 23, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Renewal Agreement for FFP funding between Fort Bend County and Justice Benefits, Inc. to provide professional assistance on the Medicaid Administrative Claiming (MAC) contract from the State of Texas, effective June 23, 2022 through June 23, 2023.

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

- B. Take all appropriate action on acceptance of refund of overpayment from Albertsons Safeway in the amount of \$135.79 made on July 1, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept refund of overpayment from Albertsons Safeway in the amount of \$135.79 made on July 1, 2022.

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

**35. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

- Take all appropriate action on Memorandum of Understanding between Fort Bend County and Attack Poverty to meet the temporary mass care and emergency sheltering needs of persons affected by emergencies or disasters.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Attack Poverty to meet the temporary mass care and emergency sheltering needs of persons affected by emergencies or disasters.

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

**36. INFORMATION TECHNOLOGY:**

**Take all appropriate action on request for a part-time, Customer Service Representative, position in the Information Technology Department, effective August 23, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve request for a part-time, Customer Service Representative, position in the Information Technology Department, effective August 23, 2022. (Fund: Information Technology)

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

**37. PUBLIC DEFENDER:**

**Take all appropriate action on corrected acceptance of award fund on FY2022 Pandemic Backlog Improvement Grant Statement of Award - Grant No PB-22-079 for Texas Indigent Defense Commission, 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 1, 2022 through July 1, 2024.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve corrected acceptance of award fund on FY2022 Pandemic Backlog Improvement Grant Statement of Award - Grant No PB-22-079 for Texas Indigent Defense Commission, 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 1, 2022 through July 1, 2024.

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

**38. PUBLIC TRANSPORTATION:**

- A. Take all appropriate action on Project Grant Agreement No. RPT 2302 (11) 051\_22 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2022 Section 5311 Rural Federal funds in the amount of \$412,645, to be matched with RUR 2302 (11) Fiscal Year 2023 5311 State funding award, with no local match required. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve Project Grant Agreement No. RPT 2302 (11) 051\_22 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2022 Section 5311 Rural Federal funds in the amount of \$412,645, to be matched with RUR 2302 (11) Fiscal Year 2023 5311 State funding award, with no local match required. (Fund: Public Transportation Grants)

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

- B. Take all appropriate action on execution of the award from the Federal Transit Administration for FAIN No. TX-2022-042-00 for Fiscal Year 2020 Section 5310 funds in the amount of \$1,860,088 with no local match required. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve execution of the award from the Federal Transit Administration for FAIN No. TX-2022-042-00 for Fiscal Year 2020 Section 5310 funds in the amount of \$1,860,088 with no local match required. (Fund: Public Transportation Grants)

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

**39. PURCHASING:**

**A. Take all appropriate action on RFP 22-065 Purchase and Delivery of Two (2) Ambulances.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to cease negotiations with Frazer and re-advertise with revised specifications on RFP 22-065 Purchase and Delivery of Two (2) Ambulances.

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

**B. Take all appropriate action on Agreement between Fort Bend County and Armor Health of Fort Bend County, LLC pursuant to RFP 22-066, term contract for inmate medical services in an amount not to exceed \$7,247,223 for the 2023 budget year. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Armor Health of Fort Bend County, LLC pursuant to RFP 22-066, term contract for inmate medical services in an amount not to exceed \$7,247,223 for the 2023 budget year. (Fund: Sheriff's Office)

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

**C. Take all appropriate action on RFQ 22-093, Design/Build for an Emergency Medical Services Squad Station in Beasley for Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to negotiate on RFQ 22-093, Design/Build for an Emergency Medical Services Squad Station in Beasley for Fort Bend County with Apex Consulting Group, the most highly qualified respondent.

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

**Item 39 continued - Purchasing:**

**D. Take all appropriate action on Bid 22-092 for Purchase, Installation, and Maintenance of CT Scanner for Medical Examiner’s Office.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to award Bid 22-092 for Purchase, Installation, and Maintenance of CT Scanner for Medical Examiner’s Office to only bidder Neurologica Corp.

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

**E. Take all appropriate action on Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for the construction of Fairgrounds Arena Canopy, in an amount not to exceed \$479,800. (Fund: 2020 Parks Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for the construction of Fairgrounds Arena Canopy, in an amount not to exceed \$479,800. (Fund: 2020 Parks Bond)

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

**F. Take all appropriate action on request to renew Bid 20-021, term contract for HVAC Maintenance for Libraries, with price increases from Honeywell International Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to renew Bid 20-021, one-year term contract for HVAC Maintenance for Libraries, with price increases of 12% from Honeywell International Inc.

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

**Item 39 continued - Purchasing:**

**G. Take all appropriate action on request to renew Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with price increases from OnSite Decals, LLC.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to renew Bid 20-024, one-year term contract for Purchase and Install of Vehicle Graphics with price increases of 15% from OnSite Decals, LLC.

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

This is their first price increase since having the contract since 2019.

**H. Take all appropriate action on request to renew Bid 20-077, term contract for rental vehicles and services, with price increases from Enterprise Holdings, Inc dba Enterprise Rent-A-Car.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to renew Bid 20-077, one-year term contract for rental vehicles and services, with price increases of 25% from Enterprise Holdings, Inc dba Enterprise Rent-A-Car.

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

They have remained at the same price since 2020.

**I. Take all appropriate action on request to renew Bid 22-005, term contract for Purchase of Dump Truck Bed Lining Material with price increase from Vor-Tex Industries.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to renew Bid 22-005, one-year term contract for Purchase of Dump Truck Bed Lining Material with price increase of 16.88% from Vor-Tex Industries.

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

**Item 39 continued - Purchasing:**

- J. Take all appropriate action on request to purchase replacement indoor/outdoor cameras, network switches, etc. from Design Security Controls, LLC for Juvenile Probation, utilizing Choice Partners Contract Number 21/021MJ-14 in an amount not to exceed \$123,040.25. (Fund: Juvenile Probation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to purchase replacement indoor/outdoor cameras, network switches, etc. from Design Security Controls, LLC for Juvenile Probation, utilizing Choice Partners Contract Number 21/021MJ-14 in an amount not to exceed \$123,040.25. (Fund: Juvenile Probation)

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

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

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Eighth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract No. HP08-21, in an additional amount of \$3,075,000 with a total amount not to exceed \$23,591,600, and to extend the time of performance through December 31, 2022. (Fund: American Rescue Plan Act, Federal Emergency Management Agency, and Emergency Rental Assistance 2)

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

**Item 39 continued - Purchasing:**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to amend the previous motion to  
 change the additional amount to \$6,316,029.95 with a total amount not to exceed  
 \$26,832,629.95.

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

**L. Take all appropriate action on Agreement between Fort Bend County and Apex Consulting Group, Inc., pursuant to RFP 22-063 regarding the design/construction of the Juvenile Shop Building in Arcola, Texas for Fort Bend County in the amount not to exceed \$394,050. (Fund: Juvenile Title IV E)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort  
 Bend County and Apex Consulting Group, Inc., pursuant to RFP 22-063 regarding the  
 design/construction of the Juvenile Shop Building in Arcola, Texas for Fort Bend County in  
 the amount not to exceed \$394,050. (Fund: Juvenile Title IV E)

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

**M. Take all appropriate action on request to purchase one (1) asphalt compactor from Mustang CAT for the Road & Bridge Department, utilizing Sourcewell Contract No. 032119-CAT in an amount not to exceed \$286,241.57. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to purchase one (1) asphalt compactor  
 from Mustang CAT for the Road & Bridge Department, utilizing Sourcewell Contract  
 No. 032119-CAT in an amount not to exceed \$286,241.57. (Fund: Certificates of  
 Obligation)

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

**Item 39 continued - Purchasing:**

- N. Take all appropriate action on Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 22-077 for the Construction of the Fort Bend Community Center located at 1908 Avenue E in Rosenberg, Texas in an amount not to exceed \$5,190,000. (Fund: 2020 Parks Bond)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 22-077 for the Construction of the Fort Bend Community Center located at 1908 Avenue E in Rosenberg, Texas in an amount not to exceed \$5,190,000. (Fund: 2020 Parks Bond)

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

- O. Take all appropriate action on Change Order No. 1 (Final) between Fort Bend County and Shirley & Sons Construction Co., Inc., to decrease the contract by \$50,929.30 for a total contract amount not to exceed \$229,800.20, pursuant to Bid No. 22-023, regarding Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 (Final) between Fort Bend County and Shirley & Sons Construction Co., Inc., to decrease the contract by \$50,929.30 for a total contract amount not to exceed \$229,800.20, pursuant to Bid No. 22-023, regarding Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Mobility Bonds)

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

Jaime Kovar, Purchasing Agent explained this is the final change order to close it out.

**Item 39 continued - Purchasing:**

- P. Take all appropriate action on Change Order No. 1 between Fort Bend County and Texas Sterling Construction Company to increase the contract by \$191,250.50 for a total contract amount not to exceed \$4,572,497.20, pursuant to Bid No. 22-055, regarding Bamore Road, Seg. 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Texas Sterling Construction Company to increase the contract by \$191,250.50 for a total contract amount not to exceed \$4,572,497.20, pursuant to Bid No. 22-055, regarding Bamore Road, Seg. 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)

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

- Q. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., for a total contract amount not to exceed \$450,000, pursuant to RFQ 22-062, regarding West Fort Bend Water Authority Study, Precincts 1, 2 and 4. (Fund: American Rescue Plan Act)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., for a total contract amount not to exceed \$450,000, pursuant to RFQ 22-062, regarding West Fort Bend Water Authority Study, Precincts 1, 2 and 4. (Fund: American Rescue Plan Act)

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

**Item 39 continued - Purchasing:**

- R. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and CP&Y, Inc. to increase the contract in the amount of \$50,560 for a total contract amount not to exceed \$634,291, pursuant to SOQ 14-025, regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and CP&Y, Inc. to increase the contract in the amount of \$50,560 for a total contract amount not to exceed \$634,291, pursuant to SOQ 14-025, regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)

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

- S. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP to increase the contract in the amount of \$25,000 for a total contract amount not to exceed \$922,130.75, pursuant to SOQ 14-025, regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP to increase the contract in the amount of \$25,000 for a total contract amount not to exceed \$922,130.75, pursuant to SOQ 14-025, regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)

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

**40. 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 June 30, 2023:**

<b>1.</b>	<b>City of Fulshear;</b>
<b>2.</b>	<b>Public Improvement District No. 2 &amp; 4;</b>
<b>3.</b>	<b>Stafford Municipal School District;</b>
<b>4.</b>	<b>Fort Bend Levee Improvement District No. 19; and</b>
<b>5.</b>	<b>Lamar Consolidated Independent School District.</b>

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2023:

1.	City of Fulshear;
2.	Public Improvement District No. 2 & 4;
3.	Stafford Municipal School District;
4.	Fort Bend Levee Improvement District No. 19; and
5.	Lamar Consolidated Independent School District.

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

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

<b>1.</b>	<b>Fort Bend Emergency Services District No. 2;</b>
<b>2.</b>	<b>Fort Bend Emergency Services District No. 4; and</b>
<b>3.</b>	<b>Fort Bend Water Control &amp; Improvement District No. 2.</b>

**Item 40 continued - Tax Assessor / Collector:**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Interlocal  
 Cooperation Agreements between Fort Bend County and the following entities for change  
 in services to be provided and increase in the total maximum compensation under said  
 Agreements effective through September 30, 2022:

1.	Fort Bend Emergency Services District No. 2;
2.	Fort Bend Emergency Services District No. 4; and
3.	Fort Bend Water Control & Improvement District No. 2.

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

**41. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of  
 \$24,425,519.84, with routine disbursements of \$20,277,664.80.

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

**42. Ratify the release of time-sensitive disbursements made on August 18, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive  
 disbursements made on August 18, 2022 in the amount of \$862,268.21.

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

**43. Authorize County Auditor to pay and release time-sensitive disbursements on September 1, 2022, to be ratified by Commissioners Court on September 6, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on September 1, 2022, to be ratified by Commissioners Court on September 6, 2022.

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

**Recess:**

Recessed at 2:53 p.m.

**44. 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 Evaluations:**

- 1.) Information Technology Director**
- 2.) Director of Human Resources**

**Closed Session:**

Convened at 3:05 p.m.  
Adjourned at 3:48 p.m.

**Reconvene:**

Reconvened at 3:50 p.m.

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

**§ 551.074. Personnel Matters.**

**Executive Manager Evaluations:**

- 1.) Information Technology Director**

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

**Item 45 continued - Reconvene Open Session:**

**2.) Director of Human Resources**

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

**46.**

**Adjournment.**

Commissioners Court adjourned at 3:51 p.m. on Tuesday, August 23, 2022.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

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**Laura Richard, County Clerk, Fort Bend County, Texas**