

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 6, 2022  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on August 23, 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. Acceptance of traffic control plan for Tamarron Point Section 2 Street Dedication, Precinct 1.
  - B. Acceptance of traffic control plan for Tamarron Point Section 3 Street Dedication, Precinct 1.
  - C. Acceptance of traffic control plan for Tamarron Section 45A, Precinct 1.
  - D. Acceptance of traffic control plan for Tamarron Section 52, Precinct 1.

**CONSENT AGENDA ITEMS: 6-21**

**6. Record into the Minutes out-of-state travel by Elected Official.**

**County Attorney: B. Smith-Lawson to New York, New York, September 12, 2022 through September 14, 2022, to attend mediation for Cause No. D-1-GN-16-000370, In Re: Volkswagen Clean Diesel in the 353rd District Court of Travis County, Texas. (Fund: Travel)**

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

**A. County Attorney: Approve out-of-state travel for K. Cannata and H. Ahmed to New York, New York, September 12, 2022 through September 14, 2022, to attend mediation for Cause No. D-1-GN-16-000370, In Re: Volkswagen Clean Diesel in the 353rd District Court of Travis County, Texas. (Fund: Travel)**

**B. Sheriff's Office: Approve change in travel dates previously approved by Commissioner's Court on March 22, 2022 for S. Minyard to New Orleans, Louisiana, August 6, 2022 through August 13, 2022 to attend the 2022 International Homicide Investigators Training. (Fund: Sheriff Enforcement)**

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

**A. Administrative Court Services: Approve transfer in the amount of \$11,900 from Information Technology and CCLA - Salaries into accounts listed on Director's form dated August 30, 2022 to allocate additional funds for reimbursements, fees, and supplies.**

**B. Constable Precinct. 3: Approve transfer in the amount of \$125 from Information Technology into Supplies and Maintenance to allocate funds for the purchase of a work station.**

**C. County Attorney: Approve transfer in the amount of \$776 from Property & Equipment into Information Technology - Fees to allocate funds for the purchase of software licenses.**

- D. **Elections Administration:** Approve transfer in amount of \$87,474 from Election Services Temp/Part-Time into accounts listed on Director's form dated September 1, 2022 to allocate funds to recoup May 7, 2022 election costs that were not billed to Political Subdivisions.
  
  - E. **Facilities Management & Planning:** Approve transfer in the amount of \$50,000 from Salaries and Labor into Supplies & Maintenance and Overtime to allocate funds needed for additional HVAC repairs, and for approved overtime worked by employees.
  
  - F. **Human Resources:** Approve transfer in the amount of \$47,800 from Human Resources - Fees into Information Technology - Fees to allocate funds to cover the cost to integrate the new pay structures and salaries from the Classification & Compensation Study for Infor Lawson.
  
  - G. **Human Resources:** Approve transfer in the amount of \$289 from Human Resources - Fees into Information Technology to allocate funds to cover previous year encumbrances.
  
  - H. **Non-Departmental:** Approve transfer in the amount of \$152,977 from Information Technology into Fees to allocate funds for contract amendment with Tetra Tech regarding phase II of the Infrastructure Investment and Jobs Act (IIJA) Grant Management support.
9. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 202522 in the amount of \$6,487.42 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)
  
  - B. Approve payment of Invoice No. 94046 in the amount of \$1,650.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 1. (Fund: Mobility Bonds)
  
  - C. Approve payment of Invoice No. 2 in the amount of \$220,320.00 to Wadecon, LLC regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Mobility Bonds)

- D. **Approve payment of Invoice No. 1081462-R in the amount of \$264.39 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal 1, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)**
  
- E. **Approve payment of Invoice No. 513601/35/II in the amount of \$54,108.72 and Invoice No. 513601/36/II in the amount of \$8,769.15 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
  
- F. **Approve payment of Invoice No. 10077837 in the amount of \$651.90 to Halff Associates, Inc. for professional traffic design services regarding FM 359 at Fulshear Gaston Road, Precinct 1. (Fund: Certificates of Obligation)**
  
- G. **Approve payment of Invoice No. 2 in the amount of \$311,434.83 to Main Lane Industries, Ltd for construction of Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
  
- H. **Approve payment of Invoice No. 69 in the amount of \$4,032.50, Invoice No. 70 in the amount of \$4,382.50 and Invoice No. 71 in the amount of \$6,767.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  
- I. **Approve payment of Invoice No. 53261 in the amount of \$17,477.50 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fees)**
  
- J. **Approve payment of Invoice No. 12445-35 in the amount of \$17,394.75 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  
- K. **Approve payment of Invoice No. 722049 in the amount of \$43,822.63 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  
- L. **Approve payment of Invoice No. 722021 in the amount of \$55,115.00 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. 18 in the amount of \$26,721.00 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  
- N. **Approve payment of Invoice No. ES210511-11 in the amount of \$30,825.75 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**
  
- O. **Approve payment of Invoice No. 202218918 in the amount of \$16,146.25 and Invoice No. 202220544 in the amount of \$8,666.77 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
  
- P. **Approve payment of Invoice No. 12782-17 in the amount of \$15,596.08 and Invoice No. 12802-18 in the amount of \$5,100.00 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**
  
- Q. **Approve payment of Invoice No. 20PV100-18 in the amount of \$15,716.80 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fees)**
  
- R. **Approve payment of Invoice No. 1976292 in the amount of \$228.00 and Invoice No. 1978282 in the amount of \$171.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**
  
- S. **Approve payment of Invoice No. 52297 in the amount of \$58,934.00 and Invoice No. 53468 in the amount of \$128,697.13 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
  
- T. **Approve payment of Invoice No. 4 in the amount of \$676,141.29 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**
  
- U. **Approve payment of Invoice No. GG-774 in the amount of \$10,652.04 and Invoice No. GG-804 in the amount of \$7,989.03 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**

- V. **Approve payment of Invoice No. 9 Final in the amount of \$19,388.26 to RJ&M Utility Construction, LLC for construction of Sidewalk Safety Program, Mobility Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)**
  
- W. **Approve payment of Invoice No. 3 in the amount of \$31,775.29 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
  
- X. **Approve payment of Invoice No. 722075 in the amount of \$70,287.35 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
  
- Y. **Approve payment of Invoice No. 21PV104-12 in the amount of \$55,360.89 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
  
- Z. **Approve payment of Invoice No. 12394-17 in the amount of \$4,416.56 and Invoice No. 12444-18 in the amount of \$5,022.83 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
  
- AA. **Approve payment of Invoice No. 303395R-15 in the amount of \$58,220.00 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**

10. **ENGINEERING-PERMITS:**

- A. **Approve release of Cashier's Checks from Jeremy Jansen for work completed at 8723 Crown Jewel Drive, Permit 2022-53432, Precinct 2.**
  
- B. **Approve release of Cashier's Check from Luis A. Diez Santos/KDIEZ HOMES LLC for work completed at 4414 Mistletoe Lane, Permit No. 2022-55934, Precinct 2.**
  
- C. **Approve permit application from CenterPoint Energy to install a gas line along Bowser Road, Permit No. 2022-55173, Precinct 1.**
  
- D. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Debauche Communications to install fiber optic cable along Chapelwood Drive and Morton League Road, Permit No. 2022-56649, Precinct 1.**

- E. **Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along Fry Road, Permit No. 2022-56845, Precinct 1.**
- F. **Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2022-56847, Precinct 1.**
- G. **Approve permit application from DL Meacham, L.P to install a monument sign at the intersection of Cross Creek West Boulevard and FM 359, Permit No. 2022-56671, Precinct 1.**
- H. **Approve permit application from CenterPoint Energy/THE FIERRO GROUP LTD to install two commercial driveways along Cinco Terrace Drive, Permit No. 2022-56943, Precinct 1.**
- I. **Approve permit application from Clearwater Utilities, Inc. to install a waterline along Fulshear-Gaston Road, Permit No. 2022-56276, Precinct 1.**
- J. **Approve permit application from CenterPoint Energy/THE FIERRO GROUP to install two commercial driveways along Ranch Point Drive, Permit No. 2022-56937, Precinct 1.**
- K. **Approve permit application from Flock Group Inc. dba Flock Safety/CHC CONSULTING to install surveillance cameras along Cinco Ranch Boulevard, Torchlight Terrace Lane, Peek Road, and Westheimer Parkway, Permit No. 2022-55608, Precinct 1.**
- L. **Approve permit application from Richmond Ventures LLC/Lone Star Properties to install a commercial driveway on River Ranch North Drive for access to 3520 FM 723, Permit No. 2022-56774, Precinct 1.**
- M. **Approve permit application from Hurtado Construction Company to install a street tie-in to Texas Heritage Parkway for Morgan Spur Drive, Permit No. 2022-56844, Precinct 1.**
- N. **Approve permit application from CenterPoint Energy/The Fierro Group to install two commercial driveways at 10302 1/2 Fry Road, Permit No. 2022-57008, Precinct 1.**

- O. **Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along Katy Gaston Road, Permit No. 2022-56846, Precinct 1.**
- P. **Approve permit application from Texas Dewatering, LLC to install a temporary construction entrance and five drainage outfalls along Roesler Road for Dylla Ranch Estates subdivision, Permit No. 2022-56644, Precinct 2.**
- Q. **Approve permit application from LAC Services, LLC to install pedestrian ramps and crosswalk striping along Southern Colony Avenue, Permit No. 2022-56886, Precinct 2.**
- R. **Approve permit application from JAP Construction Company/Wadhwa and Associates, Inc., to install two commercial driveways on Dannhaus Road for access to 17503 and 17529 Highway 36, Permit No. 2022-56337, Precinct 2.**
- S. **Approve permit application from CenterPoint Energy to install a gas line along Trammel Fresno and various streets within Winfield Lakes subdivision, Permit No. 2022-56992, Precinct 2.**
- T. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along various streets within Creekstone Village at Riverstone subdivision, Permit No. 2022-55309, Precinct 3.**
- U. **Approve permit application from Siegert & Son Development LLC/Patton Properties to install two commercial driveways at 18321 West Airport Boulevard, Permit No. 2022-56609, Precinct 3.**
- V. **Approve permit application from Joslin Construction Texas, LLC to install a street tie-in to Powerline Road for Sunrise Meadow Drive, Permit No. 2022-56519, Precinct 4.**
- W. **Approve permit application from Tackle Construction, Inc. to install a waterline along Bellaire Boulevard near Peek Road, Permit No. 2022-56991, Precinct 4.**
- X. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along W Grand Parkway S for services to 5535 Gable Meadows Drive, Permit No. 2022-56529, Precinct 4.**

- Y. **Approve permit application from Tackle Construction, Inc. to install a waterline along Grand Mission Boulevard, Permit No. 2022-56929, Precinct 4.**
- Z. **Approve permit application from CH-AFH I/HOUSTON DISTRICT WEST, L.P./Maple Multi-Family Contractor LLC to install a temporary construction entrance at 22100 Park Westheimer Boulevard for Allora District West Apartments, Permit No. 2022-56791, Precinct 4.**

11. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the street in Tamarron Crossing Section 2 Street Dedication: Tamarron Crossing 1,025.86 LF and release the bond in the amount of \$143,620.40, Precinct 1.**
- B. **Accept the streets in Sienna Plantation Section 41: Delta Oaks Drive 453.22 LF, Harvest Oak Court 795.19 LF, Camille Park Drive 609.74 LF for a total of 1,858.15 LF and release the bond and rider in the amount of \$65,035.25, Precinct 2.**
- C. **Approve the plat for the roads within Tamarron Section 55 Amending Plat No. 1, Precinct 1.**
- D. **Approve the plat for the lots within Tamarron Section 55 Amending Plat No. 1, Precinct 1.**
- E. **Approve the plat for the roads within Stonecreek Estates Section Nine, Precinct 2.**
- F. **Approve the plat for the lots within Stonecreek Estates Section Nine, Precinct 2.**
- G. **Approve the plat for Morgan Spur Drive Extension No. 5, Precinct 1.**
- H. **Approve the plat for Fulbrook Section Two "A" Partial Replat, Precinct 1.**
- I. **Approve the plat for Lamar CISD Viola Randle Elementary School, Precinct 1.**
- J. **Approve the plat for Sienna Parkway Section 5 Street Dedication, Precinct 2.**
- K. **Approve the plat for Maple District West Reserve, Precinct 4.**

- L. **Set public hearing for acceptance of traffic control plan for Tamarron Section 45B, Precinct 1. (Tuesday, October 4, 2022 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of traffic control plan for Cross Creek West Section 2, Precinct 1. (Tuesday, October 4, 2022 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of traffic control plan for Tamarron Section 48, Precinct 1. (Tuesday, October 4, 2022 at 1:00 p.m.)**
- O. **Set public hearing for acceptance of traffic control plan for McCrary Meadows Section 8, Precinct 1. (Tuesday, October 4, 2022 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of traffic control plan for Rose Ranch Boulevard in Rose Ranch Section 1, Precinct 4. (Tuesday, October 4, 2022 at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of traffic control plan for Lakeview Retreat Section 6, Precinct 4. (Tuesday, October 4, 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. 3134180117 in the amount of \$359.64 to Huitt-Zollars for storm water detention services regarding the New North Library;**
  - B. **Approve payment of Pay Application No. 12 in the amount of \$764,759.88 to Flintco for construction services regarding the New North Library;**
  - C. **Approve payment of Invoice No. 147683 in the amount of \$522.00 to Alpha Testing, for materials testing regarding the Medical Examiner Expansion;**
  - D. **Approve payment of Invoice No. PC020666 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;**

- E. **Approve payment of Invoice No. 224418-0 in the amount of \$3,380.28 to Carroll's Discount Office Furniture for furniture regarding the Emergency Operations Center;**
- F. **Approve payment of Invoice No. PSI2040084 in the amount of \$874.36 to Displays2Go for furniture regarding the Emergency Operations Center;**
- G. **Approve payment of Invoice No. IN435648 in the amount of \$2,740.40 to NWN for headsets 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:**

**Public Defender: Acceptance of grant funds from the Texas Indigent Defense Commission for year Four of the Padilla/Immigration Attorney Program in the amount of \$30,776 with a County match in the amount of \$123,103 for total program cost of \$153,879, effective through September 29, 2023. (Fund: FY2023 Public Defender)**

14. **HEALTH & HUMAN SERVICES:**

**Record into Minutes the appointment of Dr. Nichole Brathwaite-Dingle, MD as Alternate Local Health Authority of Fort Bend County, effective September 6, 2022.**

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

- A. **Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security FY2021 Grant No. 2971707 in the amount of \$69,500, for a total grant amount of \$138,500 transferred from FY2021 Grant No. 2985407, to fund the purchase of computers and accessories for use during activations, with no cash match required by Fort Bend County. (Fund: UASI - Homeland Security Grants Division)**

- B. **Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security FY2021 Grant No. 3415805 in the amount of \$10,000, for a total grant amount of \$82,800, transferred from FY2021 Grant No. 2971807 to fund new software for the EOC, with no cash match required by Fort Bend County. (Fund: UASI - Homeland Security Grants Division)**

16. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employee, Elisa Castillo, who terminated employment on August 21, 2020, and who will be rehired effective September 12, 2022.**
- B. **Approve the rehire of former employee, Brenda Rico, who terminated employment on December 3, 2021, and who will be rehired effective September 12, 2022.**
- C. **Approve the rehire of former employee, Terrance Shelton, who terminated employment on October 29, 2021, and who will be rehired effective September 12, 2022.**
- D. **Approve request for withdrawal of 6 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0096.**

17. **PARKS & RECREATION:**

- A. **Approve payment of Invoice No.15611 in the amount of \$3,300 to WGA Consulting Engineers for water well services at Jones Creek Ranch Park. (Fund: 2020 Parks Bond)**
- B. **Approve payment of Invoice No. 6001-02-07 in the amount of \$39,285.00 to IDG Architects for baseball field improvements at South Post Oak Sportsplex. (Fund: 2020 Parks Bond)**
- C. **Approve payment of Invoice No. 6001-01-07 in the amount of \$1,900 to IDG Architects for football field upgrades at South Post Oak Sportsplex. (Fund: Certificates of Obligation)**
- D. **Approve request from Bread of Life Deliverance Ministries to waive rental fees for use of (1) pavilion on November 12, 2022 at Kitty Hollow Park, for a Prayer Rally and Thanksgiving (Turkey) giveaway.**

- E. **Approve request to waive rental fees from Fort Bend County Municipal Utility District No. 131 for use of Mustang Community Center on September 28, 2022, for a tax meeting.**
  
- F. **Approve request to waive rental fees from Lamar Consolidated Independent School District for use of (4) pavilions on October 13, 2022 and October 14, 2022 at Jones Creek Ranch Park, for the 20-5A High School Cross Country Race.**
  
- G. **Approve request from Sugar Land Youth Cricket Club to waive rental fees for use of cricket fields at Four Corners Park; Arboretum Cricket Complex; Mission West Park, and Jones Creek Ranch Park on November 23, 2022 to November 27, 2022, for the National Youth Cricket Tournament.**

18. **PURCHASING:**

**Authorize advertising for proposals for mobile administration and vaccination services.**

19. **RISK MANAGEMENT:**

**Approve the renewal of Humana as a Fort Bend County plan provider for vision and dental benefits; accepting rates with no change for the 2023 and 2024 plan years, to be effective January 1, 2023 through December 31, 2024.**

20. **ROAD & BRIDGE:**

**Vehicle Maintenance: Approve payment of Invoice No. F69935 in a total amount of \$33,531.48 to Lake Country Chevrolet for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

21. **TAX ASSESSOR/COLLECTOR:**

**Approve & record into Minutes tax payment refunds in the amount of \$24,325.32 for the Office of Carmen P. Turner.**

22. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on the Petition and Consent by Landowner to the Inclusion of Real Estate to Fort Bend County Assistance District No. 10 for road right of way.
- B. Take all appropriate action to consider an Advanced Funding Resolution for roadway improvements to Willow Lane with payment of debt service to be funded from Fort Bend County Assistance District No. 10.

23. COMMISSIONER, PCT. 2:

Take all appropriate action to create new Justice of the Peace Positions, Place 1 and Place 2 in Precinct 2.

24. BUDGET & FINANCE:

- A. Take all appropriate action to amend the American Rescue Plan Act budget to allocate \$27,000 from the Brazos River Erosion Project to the Kendleton Water/Sewer Project for project management.
- B. Take all appropriate action to amend the American Rescue Plan Act budget to allocate \$27,000 from the Brazos River Erosion Project to the Beasley Water/Sewer Project for project management.

25. COUNTY ATTORNEY:

Take all appropriate action to create an exploratory committee in conjunction with Human Resources and to submit an Application to the Texas Department of Health and Human Services for the designation of Fort Bend County office(s) as a mother friendly worksite.

26. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R260258\_01 in the amount of \$24,997.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Segment 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)
- B. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an initial amount not to exceed \$5,272,939, in which the County will be responsible for fifty percent of the actual construction cost overruns incurred by Texas Department of Transportation regarding Grand Parkway (SH 99) Frontage Road – Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Certificates of Obligation)
- C. Take all appropriate action on Agreement to Accept Donation of Real Property between Fort Bend County and The Texas Department of Transportation regarding the donation of Parcel 237 of FM 723, Precincts 1 and 4.
- D. Take all appropriate action on conveyance of Special Warranty Deed between Fort Bend County and Texas Transportation Commission, regarding Parcel 237 of FM 723, Precincts 1 and 4, and authorize County Clerk to record in the Official Public Records at no cost.
- E. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and 10 Harlem AC, LLC to obligate the County to reimburse one hundred percent of the actual costs of improvements made to Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)
- F. Take all appropriate action on acceptance of a 4.39 acre tract of land conveyed by Donation Deed from Dry Creek Houston ASLI VII, LLC to Fort Bend County regarding A. Meyers Road right of way dedication, Precinct 2 and authorize County Clerk to record said deed in Official Public Records at no cost.
- G. Take all appropriate action on authorization to purchase Parcel R112775 in the amount of \$176,314.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

- H. Take all appropriate action on request for variance to the landscaping reserves requirements as stated in Section 7.3.A.1, of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Section 40 on behalf of IDS Engineering. Inc., Precinct 1.
  
- I. Take all appropriate action on the plat for the roads within Jordan Ranch Section 40, Precinct 1.
  
- J. Take all appropriate action on the plat for the lots within Jordan Ranch Section 40, Precinct 1.
  
- K. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Cummins Maple Reserve on behalf of Windrose Land Surveying, Precinct 1.
  
- L. Take all appropriate action on the plat for Cummins Maple Reserve, Precinct 1.
  
- M. Take all appropriate action on request for variance to the requirements as stated in Section 5.5.A.2 block length, Section 5.5.B.1 right-of-way width, Section 5.6.A dead end streets, Section 5.11.A.2 rear lot utility easements, Section 5.12.C.1.(a) and C.2 front and side building set backs, Section 5.12.C.5 building separation and Section 5.14.E.4 minimum lot size requirements of the Fort Bend County Regulations of Subdivisions for Tamarron Section 54 on behalf of LJA Engineering, Precinct 1.
  
- N. Take all appropriate action on the plat for the roads within Tamarron Section 54, Precinct 1.
  
- O. Take all appropriate action on the plat for the lots within Tamarron Section 54, Precinct 1.
  
- P. Take all appropriate action on request for variance to the centerline radius on a major thoroughfare as stated in Section 5.2.C.1, of the Fort Bend County Regulations of Subdivisions for Circle Oak Section 1 on behalf of LJA Engineering, Inc., Precinct 4.
  
- Q. Take all appropriate action on the plat for the roads within Circle Oak Section 1, Precinct 4.
  
- R. Take all appropriate action on the plat for the lots within Circle Oak Section 1, Precinct 4.

27. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to approve the use of Certificates of Obligation to replace the faulty lighting control system at the Fort Bend County Jail in an amount not to exceed \$204,000.

28. FIRE MARSHAL:

Take appropriate action on request to transfer funds in the amount of \$125,232 from accounts detailed on the Director's form dated September 1, 2022 to cover overtime compensation accumulated during the fiscal year 2022.

29. HUMAN RESOURCES:

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

30. INFORMATION TECHNOLOGY:

Take all appropriate action on Notice of Intent to apply for the Middle Mile Grant Program, in an estimated amount of \$36,759,000, with an estimated local match of \$11,027,700 (30% total grant match) regarding broadband services for the underserved and unserved communities in Fort Bend County and authorize partnership with private sector vendors contributing to the estimated local match and/or in collaboration with other Texas Governmental entities.

31. MEDICAL EXAMINER:

Take all appropriate action on request to transfer the amount of \$116,911 from Salaries and Non-Departmental Contingency into Accounts detailed on Director's form dated August 30, 2022 to allocate funds to cover negative balance and part-time doctors and investigator fees through FY2022.

32. PARKS & RECREATION:

- A. Take all appropriate action to grant a variance to the prohibition on the use of private security for a Fairgrounds rental as requested by CenterPoint Energy for an event to be held at the Fort Bend County Fairgrounds beginning Friday, October 14, 2022 through Sunday, October 16, 2022; with supervision of the private security to be provided as agreed to by the Office of Fort Bend County Constable Four with all costs to be paid by CenterPoint Energy at no costs to the county.
- B. Take all appropriate action on request to waive minimum hourly requirement of (2) hours for use of rental space at Landmark Community Center for the dates of August 3, August 10, August 17, August 24, and August 31, 2022 due to a clerical error made during reservation.
- C. Take all appropriate action on request to waive remaining rental fee balance of \$22 for use of Landmark Community Center on August 13, 2022; due to a clerical error.

33. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on execution of the award from the Federal Transit Administration for FAIN No. TX-2022-037-00 for Fiscal year 2021 Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds in the amount of \$5,636,635 with no local County match required.(Fund: Public Transportation Grants)
- B. Take all appropriate action on Amendment No. 3 to Project Grant Agreement No. DIS 2102 (12) 129\_20 between Fort Bend County and Texas Department of Transportation to revise the budget and extend the Grant Agreement end date to May 31, 2023 with no change in local match.

34. PURCHASING:

- A. Take all appropriate action on Agreement for Replacement of Check Printing Software between Fort Bend County and MHC Software Holdings, Inc. pursuant to RFP 22-091 in a total contract amount not to exceed \$146,802 for a period of three (3) years. (Fund: Treasurer Fees)

- B. Take all appropriate action on Amendment to Agreement between Fort Bend County and Cobb, Fendley and Associates, Inc. for Broadband Network Feasibility Study Phase 2 including Engineering, Consulting, Design and Technical Assistance to apply for the Middle Mile Grant in an amount not to exceed \$40,580 and a total contract amount not to exceed \$140,178.40. (Fund: American Rescue Plan Act)**
- C. Take all appropriate action on First Amendment to Agreement for renewal with price increase of Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract No. 200106, in an amount not to exceed \$995,714.76 for FY2023. (Fund: Facilities Management & Planning and Library)**
- D. Take all appropriate action on Agreement between Fort Bend County and Schneider Electric Buildings Americas, Inc., utilizing ESC Contract No. R220703, for software and hardware upgrades for the Libraries in an amount not to exceed \$72,800. (Fund: Information Technology and Library)**
- E. Take all appropriate action on Agreement between Fort Bend County and National Signs, LLC, utilizing Choice Partners Contract No. 22/023/MJ-01, for the purchase of a monument sign and display board at Jones Creek Ranch Park, in an amount not to exceed \$149,832. (Fund: Parks Bond)**
- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and Star Service, Inc., utilizing TIPS Contract Nos. 2201060.1 and 2201060.2, for the replacement of two (2) HVAC units at the Fort Bend Boys & Girls Club in an amount not to exceed \$67,041. (Fund: Facilities)**
- G. Take all appropriate action on Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-04, to provide Hazard Mitigation Plan Consulting Services for Emergency Response in the amount not to exceed \$123,343 effective September 1, 2022 through June 30, 2023. (Fund: Homeland Security & Emergency Management)**
- H. Take all appropriate action on Addendum between Fort Bend County and Swagit Productions, LLC utilizing TIPS Contract No. 190703 for the purchase of equipment and services for the Commissioner's Courtroom upgrade, in the amount not to exceed \$69,415. (Fund: American Rescue Plan Act)**
- I. Take all appropriate action on Bid 22-094, Reconstruction of Wash Bay at Road and Bridge Beechnut Facility.**
- J. Take all appropriate action on Bid 22-095 Generator Replacement for Road and Bridge Beechnut.**

- K. Take all appropriate action on Bid 22-098, term contract for Contingency Mosquito Vector Control Services.
- L. Take all appropriate action on Bid 22-099, term contract for Purchase of Tires and Tubes.
- M. Take all appropriate action on Amendment to Agreement between Fort Bend County and Geotech Engineering and Testing to increase the contract in the amount of \$87,653 for a total contract amount not to exceed \$198,334, pursuant to SOQ 14-025; regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)
- N. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Terracon Consultants, Inc. in a total contract amount not to exceed \$169,825, pursuant to SOQ 14-025; regarding Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)
- O. Take all appropriate action on Amendment to Agreement between Fort Bend County and Binkley & Barfield, Inc. to increase the contract in the amount of \$499,094.90 for a total contract amount not to exceed \$5,951,344.90, and extend the contract time through December 31, 2026, pursuant to SOQ 14-025; regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)
- P. Take all appropriate action on Seventh Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the contract in the amount of \$73,147 for a total contract amount not to exceed \$1,311,919, and extend the contract time through December 31, 2023, pursuant to SOQ 14-025; regarding 2013 Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- Q. Take all appropriate action on Change Order No. 1 between Fort Bend County and Main Lane Industries, Ltd, to increase the contract in the amount of \$85,905.43 for a total contract amount not to exceed \$781,722.93, pursuant to Bid No. 21-101; regarding Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)
- R. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and R.G. Miller Engineers, Inc. to increase the contract in the amount of \$153,979 for a total contract amount not to exceed \$1,581,892.88, and extend the contract time through December 31, 2025, pursuant to SOQ 14-025; regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)

35. ROAD & BRIDGE:

- A. Vehicle Maintenance: Take all appropriate action on request to transfer the amount of \$830,000 as detailed on the Auditor's form dated August 24, 2022 from Non-Departmental Purchase Order Contingency and Information Technology into Vehicle Maintenance Fuel to allocate funds for fuel through September 30, 2022.
- B. Vehicle Maintenance: Take all appropriate action on request to transfer the amount of \$37,000 from Non-Departmental Contingency to Vehicle Maintenance Supplies and Maintenance to allocate funds for tires and parts through September 30, 2022.

36. SHERIFF'S OFFICE:

Take all appropriate action on Modification Number 1 to Award No. G22HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area Program award by \$812,183 resulting in a revised total award in the amount of \$972,618 with no cash match required by Fort Bend County for the period ending December 31, 2023.

37. TAX ASSESSOR/COLLECTOR:

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

1.	City of Sugar Land;
2.	Park at Eldridge, a Public Improvement District; and
3.	Enclave at River Park, a Public Improvement District.

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

1.	Cinco Municipal Utility District No. 5; and
2.	Cinco Municipal Utility District No. 2.

38. Approve Bills.

39. Ratify the release of time-sensitive disbursements by County Auditor on September 1, 2022.

40. 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.

1. Cause No. 20-CCV-067766 - Fort Bend County, Texas vs. Mark Aaron Ward, et al, South Post Oak Blvd., Parcel 42, Project No.13112, Precinct 1.
2. Texas Property Code Section 21.046.
3. Fort Bend County, Texas vs. Wilbert L. Ullrich, et al; Rohan Road Project No. 20105, Precinct 2 formerly Precinct 1, Parcels 1A & 1B.
4. Fort Bend County, Texas vs. Zion Hill Baptist Church, Inc., et al; Rohan Road Project No. 20105, Precinct 2 formerly Precinct 1, Parcels 2A & 2B.
5. Abatement of a public nuisance.

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.

1. Justice of the Peace, Precinct 2, Place 2.
2. Regulatory Compliance Officer.
3. Executive Manager Evaluations:
  - 1.) Director of Behavioral Health Services
  - 2.) Transit Director

4. Director of Economic Opportunity & Development.

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

A. § 551.071. Consultation With Attorney.

1. Cause No. 20-CCV-067766 - Fort Bend County, Texas vs. Mark Aaron Ward, et al, South Post Oak Blvd., Parcel 42, Project No.13112, Precinct 1.

2. Texas Property Code Section 21.046.

3. Fort Bend County, Texas vs. Wilbert L. Ullrich, et al; Rohan Road Project No. 20105, Precinct 2 formerly Precinct 1, Parcels 1A & 1B.

4. Fort Bend County, Texas vs. Zion Hill Baptist Church, Inc., et al; Rohan Road Project No. 20105, Precinct 2 formerly Precinct 1, Parcels 2A & 2B.

5. Abatement of a public nuisance.

B. § 551.074. Personnel Matters.

1. Justice of the Peace, Precinct 2, Place 2.

2. Regulatory Compliance Officer.

3. Executive Manager Evaluations:

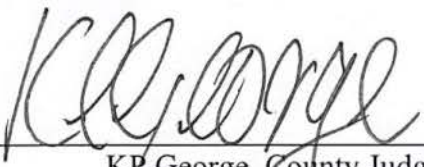
1.) Director of Behavioral Health Services

2.) Transit Director

4. Director of Economic Opportunity & Development.

42. 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, September 2, 2022. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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**

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** 2:45 PM **A.M.**  
\_\_\_\_\_**P.M.**  
September 2, 2022  
  
**County Clerk Fort Bend Co. Texas**