

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of SEPTEMBER, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Recess: 1:02 p.m.

Reconvene: 1:03 p.m.

- 3. Approve minutes of regular meeting held on August 23, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 23, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced students from Uvalde, TX will be returning to school today and a moment of silence was held by the court for the Uvalde students and teachers. The 19 children and 2 teachers who were victims of the shootings will be kept in our thoughts and prayers.

Judge announced September is National Suicide Prevention month. This is a time to raise awareness to prevent suicide.

On Sunday, September 11 marks the 21st anniversary of the 9/11 terrorist attack on our country. On Friday, September 9 at 10:00 a.m. there will be a remembrance ceremony at the Historic courthouse.

5. PUBLIC HEARINGS: 1:07 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 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.

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

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

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 I, 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)**

Item 9 continued - Engineering - Payments:

- 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)**

Item 9 continued - Engineering - Payments:

- 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.**

Item 10 continued - Engineering - Permits:

- 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.**

Item 10 continued - Engineering - Permits:

- 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.**

Item 11 continued - Engineering - Development:

- 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;**

Item 12 continued - Facilities Management & Planning:

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 21.

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

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.

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

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

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.

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

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

23. COMMISSIONER, PCT. 2:

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

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-1), it is ordered to create new Justice of the Peace Positions, Place 1 and Place 2 in Precinct 2 in Fort Bend County and Precinct 2 Place 1 be housed in Missouri City and Precinct 2 Place 2 be housed in Needville, TX in existing County building.

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

Commissioner Meyers indicated the case load for Precinct 2 is at 44% of what Judge Kelly Crow, Precinct 1, Pl 1 is carrying. If the case load is split in two, each JP would be at 22% of her operation.

Commissioner Morales stated this will warrant what is right for the people in the area, since the redistricting. Constituents in Needville want their JP back.

Commissioner Meyers indicated the current JP could provide services in Missouri City, as well as, Needville by possibly dividing time in each office.

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

Item 24 continued - Budget & Finance:

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered 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.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered 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.

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

Commissioner Prestage thanked our County Attorney, Bridgette Smith-Lawson for championing this cause.

Judge George also thanked Ms. Smith-Lawson for leading this effort.

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)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of
 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)

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

- 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)**

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

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

Item 26 continued - Engineering:

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.

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

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

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.

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

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 26 continued - Engineering:

- 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.**

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

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

- 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)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of 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)

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

Item 26 continued - Engineering:

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.

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

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

I. Take all appropriate action on the plat for the roads within Jordan Ranch Section 40, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Jordan Ranch Section 40, Precinct 1.

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

J. Take all appropriate action on the plat for the lots within Jordan Ranch Section 40, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Jordan Ranch Section 40, Precinct 1.

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

Item 26 continued - Engineering:

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.

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

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

L. Take all appropriate action on the plat for Cummins Maple Reserve, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Cummins Maple Reserve, Precinct 1.

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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, Pct 1.

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

Item 26 continued - Engineering:

N. Take all appropriate action on the plat for the roads within Tamarron Section 54, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads
within Tamarron Section 54, Precinct 1.

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

O. Take all appropriate action on the plat for the lots within Tamarron Section 54, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within
Tamarron Section 54, Precinct 1.

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

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.

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

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

Item 26 continued - Engineering:

Q. Take all appropriate action on the plat for the roads within Circle Oak Section 1, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads
within Circle Oak Section 1, Precinct 4.

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

R. Take all appropriate action on the plat for the lots within Circle Oak Section 1, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within
Circle Oak Section 1, Precinct 4.

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

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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

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.

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

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

29. HUMAN RESOURCES:

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 709, Sick Leave, as submitted by Human Resources.

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

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.

Pulled

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.

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

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

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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

Item 32 continued - Parks & Recreation:

- 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.**

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

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

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to waive remaining rental fee balance of \$22 for use of Landmark Community Center on August 13, 2022; due to a clerical error.

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

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)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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.**

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

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

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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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)**

Commissioner Prestage commented the money that deals with the Broadband does create a tremendous opportunity for the County. The County should maintain the relationship with Cobb, Fendley and Associates. They have given us excellent advice and counsel.

No action.

- 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)**

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

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

Item 34 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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)**

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

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

Item 34 continued - Purchasing:

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 34 continued - Purchasing:

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- I. Take all appropriate action on Bid 22-094, Reconstruction of Wash Bay at Road and Bridge Beechnut Facility.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-094, Reconstruction of Wash Bay at Road and Bridge Beechnut Facility to low bidder Apex Consulting Group, Houston, TX.

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

- J. Take all appropriate action on Bid 22-095 Generator Replacement for Road and Bridge Beechnut.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-095 Generator Replacement for Road and Bridge Beechnut to low bidder Tron Electric, Inc., Katy, TX.

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

Item 34 continued - Purchasing:

K. Take all appropriate action on Bid 22-098, term contract for Contingency Mosquito Vector Control Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-098, term contract for Contingency Mosquito Vector Control Services to low bidder Vector Disease Control International.

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

L. Take all appropriate action on Bid 22-099, term contract for Purchase of Tires and Tubes.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-099, term contract for Purchase of Tires and Tubes to low bidder per section.

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

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)

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

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

Item 34 continued - Purchasing:

- 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)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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)**

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

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

Item 34 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 34 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

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.**

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

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

Item 35 continued - Road & Bridge:

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.

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

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

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.

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

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

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.

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

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

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

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.

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

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

38. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$13,471,629.04, with routine disbursements of \$10,199,117.25.

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

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on September 1, 2022 in the amount of \$1,833,178.04.

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

Recess:

Recessed at 1:45 p.m.

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.**

Pulled

Item 41 continued - Meet in Closed Session:

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.**

Closed Session:

Convened at 2:00 p.m.
Adjourned at 4:37 p.m.

Reconvene:

Reconvened at 4:40 p.m.

- 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.**

Item 41 continued - Reconvene Open Session:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered in the litigation involving
 Cause #20-CCV-067766- Fort Bend County, Texas v. Mark Aaron Ward, et al - South Post
 Oak Project No. 13112 - Parcel 42, Precinct 2, **formerly Precinct 1**,
 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to
 incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs
 in an amount not to exceed Twenty Thousand and no/100 Dollars (\$20,000.00). It is further
 ordered that Mobility Bonds be designated as the funding source.

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

2. Texas Property Code Section 21.046.

No action.

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

Pulled

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney and/or
 her designee to select a title company to secure an updated title report, to obtain all
 customary title insurance, and to properly close a purchase for all interested landowners in
 accordance with the instructions of the selected title company by paying an agreed price for
 fee simple absolute interests in two Parcels of land currently designated as Parcels 2A and
 2B of the Rohan Road Project #20105, Precinct 2 (formerly Precinct 1). I further move
 that the County Judge and/or the County Attorney and/or their designees be authorized to
 execute, file and/or deliver any and all associated settlement documents, pleadings, and
 related instruments to effectuate the purchase of such land in the total amount of \$251,076
 (plus all required closing costs), and that the title company be authorized to record all
 necessary deeds, instruments of conveyance and/or other closing or transactional
 documents without cost in the Fort Bend County Real Property Records, and that Mobility
 Bonds be designated as the funding source.

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

Item 41 continued - Reconvene Open Session:

5. Abatement of a public nuisance.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney's Office to file suit by reason of any violation(s) of the Texas Health and Safety Code Chapter 341, "Minimum Standards of Sanitation and Health Protection Measures", Texas Health and Safety Code Chapter 343 "Abatement of Public Nuisance" and Texas Transportation Code Chapter 683, "Abandoned Motor Vehicles" for any and all injunctive, declaratory or equitable relief as allowed by law and any monetary damages and other appropriate legal and equitable damages; and approve their exemption from any bonds to take out any and all extraordinary writs as authorized by Texas Civil Practice and Remedies Code § 6.001.

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney's Office to file suit against the owner of the property located at 1003 Morton League Court, Richmond, Texas, by reason of any violation(s) of the Texas Health and Safety Code Chapter 341, "Minimum Standards of Sanitation and Health Protection Measures", Texas Health and Safety Code Chapter 343 "Abatement of Public Nuisances" and Texas Transportation Code Chapter 683, "Abandoned Motor Vehicles" for any and all injunctive, declaratory or equitable relief as allowed by law and any monetary damages and other appropriate legal and equitable damages; and approve their exemption from any bonds to take out any and all extraordinary writs as authorized by Texas Civil Practice and Remedies Code § 6.001.

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

Item 41 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

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

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to appoint Michael Cody Moore to fill the vacancy of the office of Fort Bend County Justice of the Peace, Precinct 2, Place 2, effective October 1, 2022. The newly appointed Justice of the Peace shall stand for election for the unexpired term in the 2024 election cycle.

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

2. Regulatory Compliance Officer.

No action.

3. Executive Manager Evaluations:

1.) Director of Behavioral Health Services

The evaluation has been completed by Commissioners Court and will be part of the Director of Behavioral Health Services personnel file.

2.) Transit Director

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

4. Director of Economic Opportunity & Development.

No action.

42. Adjournment.

Commissioners Court adjourned at 4:50 p.m. on Tuesday, September 6, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas