

## MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:01 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**  
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of public hearing held on September 12, 2022 regular meeting held on September 13, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing held on September 12, 2022 regular meeting held on September 13, 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, in honor of Hispanic Heritage, a celebration will be held on Friday, September 30, 2022 at 11:30 a.m. in the Historic Courthouse Rotunda.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court to Hope Fort Bend Clubhouse, who are dedicated to growing a community of achievers living with mental health conditions. A \$500 check was presented to this organization.

Tami Frazier also presented a proclamation to Dr. Connie Almeida, Director of Behavioral Health Services, for National Suicide Prevention Awareness month.

Commissioner Prestage announced the swearing in for Michael Cody Moore the new Justice of the Peace Precinct 2 Place 2 will be held on Saturday, October 1, 2022 at 9:00 a.m. at the Historic Courthouse. He will begin holding court in Needville at the existing building.

**5. PUBLIC HEARINGS: 1:09 p.m.:**

**A. Commissioner Precinct 4: Receive public comments on the creation of Fort Bend County Tax Increment Reinvestment Zone No. 1.**

Public hearing held. No public comments.

**B. Engineering: Conduct Public Hearing and take all appropriate action on the following matter:**

Public hearing held. No public comments.

**Acceptance of traffic control plan for Bellaire Boulevard Street Dedication Section 2, Precinct 4.**

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

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

**CONSENT AGENDA ITEMS: 6-26**

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

**A. Human Resources: Approve out-of-state travel for N. Ledet to Las Vegas, Nevada, June 11, 2023 through June 15, 2023, to attend the Society for Human Resources Management (SHRM) National Conference. (Fund: Human ResourcesTravel)**

**Item 6 continued - Out-of-State Travel:**

**B. Human Resources: Approve out-of-state travel for K. Dzierzanowski to Chicago, Illinois, November 2, 2022 through November 4, 2022, to attend the National Employment Law Institute (NELI). (Fund: Human ResourcesTravel)**

**C. Sheriff's Office: Approve out-of-state travel for D. Tondera and A. Gillory to Lafayette, Louisiana, October 3, 2022 through October 7, 2022, to attend K-9 Training. (Fund: Sheriff Narcotics State)**

**7. COUNTY JUDGE:**

**Record into Minutes the Continuation Certificate of Public Official Bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2022 through October 3, 2023.**

**8. AUDITOR:**

**Approve Monthly Financial Report prepared by County Auditor for the ten months ended July 31, 2022, pursuant to Local Government Code Section 114.0.**

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

**A. Animal Services: Approve transfer in the amount of \$40,000 from Salaries into Animal Services - Fees to allocate funds to pay current spay and neuter invoices and purchases through end of FY2022.**

**B. Budget & Finance: Approve transfer in the amount of \$3,509,632 from Accounts listed on Director's form dated September 20, 2022 into Budget AC Transfers (Revenue Replacement) to allocate funds to cover expenses for creation of Economic Opportunity & Development.**

**Pulled**

**C. Budget & Finance: Approve transfer in the amount of \$200,000 from ARAP-SB Small Business Grant Project into ARPA-PA Child Care to allocate funds to amend the budget to assist the Childcare Voucher Program.**

**D. Budget & Finance: Approve transfer in the amount of \$124 from Travel into County IT - Fees to allocate funds for the purchase of Adobe License.**

**E. County Attorney: Approve transfer in the amount of \$7,844 from Non-Departmental - Fees into County Attorney - Fees to allocate funds for budget shortfall.**

**F. County Judge: Approve transfer in the amount of \$3,200 from Salaries into Accounts listed on Judge's form dated September 16, 2022 to allocate funds for purchases and balance negative account.**

**Item 9 continued - Budget Transfer(s):**

- G.        Justice of the Peace, Pct. 2: Approve transfer in the amount of \$378 from Travel & Training into Overtime to allocate funds to cover overtime.**
- H.        Sheriff's Office: Approve transfer in the amount of \$5,206 from Commissary Reimb (Increase) into Accounts listed on Sheriff's form dated September 12, 2022 to allocate funds for expenditures through FY2022.**
- I.        Sheriff's Office: Approve transfer in the amount of \$120,000 from Accounts listed on Sheriff's form dated September 20, 2022 into Sheriff Detention and Sheriff Enforcement to allocate funds for overtime.**
- J.        Tax Assessor/Collector: Approve transfer in the amount of \$1,112 from Information Technology into Supplies & Maintenance to allocate funds for the purchase of ink cartridges.**

**10.        COUNTY TREASURER:**

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

**11.        DISTRICT CLERK:**

**Approve replacement of counterfeit fifty dollar bill received by the District Clerk's Office on August 24, 2022.**

**12.        ELECTIONS ADMINISTRATION:**

**Approve change in Early Voting locations for the November 8, 2022 General Election, previously approved by Commissioners Court on August 23, 2022 by replacing the Fulshear Business Park with Fulshear High School.**

**13.        ENGINEERING-PAYMENTS:**

- A.        Approve payment of Invoice No. 3640 in the amount of \$942.55 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- B.        Approve payment of Invoice No. 20 in the amount of \$125,474.93 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- C.        Approve payment of Invoice No. 1 in the amount of \$108,813.09 to Jerdon Enterprise, LP for construction of Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

**Item 13 continued - Engineering - Payments:**

- D. Approve payment of Invoice No. 2787 in the amount of \$18,859.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 722020 in the amount of \$5,475.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 17 in the amount of \$16,801.60 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 884261 in the amount of \$15,500.00 to KCI Technologies for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 69R in the amount of \$6,943.50 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 2108-10 in the amount of \$30,299.81 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- J. Approve payment of Invoice No. 5 in the amount of \$914,196.26 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 4 in the amount of \$89,186.57 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 2 in the amount of \$64,750.60 to AAA Asphalt Paving, Inc. for construction of Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Projects)**
- M. Approve payment of Invoice No. 86803 in the amount of \$6,632.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 14 in the amount of \$391,704.42 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 3 in the amount of \$6,300.00 to Wadecon, LLC for construction improvements on Front Street, Mobility Bond Project No. X18, Precinct 4. (Fund: Mobility Bonds)**

**Item 13 continued - Engineering - Payments:**

- P. Approve payment of Invoice No. 4 in the amount of \$804,459.10 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

**14. ENGINEERING-PERMITTS:**

- A. Approve acceptance of Perpetual Bond from The Cincinnati Insurance Company for MH2 Construction Services, LLC.**
- B. Approve permit application from Partners In Building LP to install a residential driveway at 1 Meadow Way Circle, Permit No. 2022-57015, Precinct 1.**
- C. Approve permit application from CenterPoint Energy/The Fierro Group to install two commercial driveways along Cinco Terrace Drive near Cameo Falls Lane, Permit No. 2022-57010, Precinct 1.**
- D. Approve permit application from Hurtado Construction Company to install a waterline along Gaston Road and Hawks Prairie Boulevard, Permit No. 2022-57171, Precinct 1.**
- E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to install fiber optic cable along S. Fry Road and Katy Gaston Road, Permit No. 2022-57011, Precinct 1.**
- F. Approve permit application from BPC, LP/DHIC - Tamarron II, LLC to install a temporary construction driveway along Tamarron Parkway near FM 1463, Permit No. 2022-57442, Precinct 1.**
- G. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Pool Hill Road, Permit No. 2022-57351, Precinct 1.**
- H. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Northlight Lane, Bassfield Lane, and Gaston Road, Permit No. 2022-57452, Precinct 1.**
- I. Approve permit application from Xcel Construction LLC to install a left turn lane and a commercial driveway along Lake Olympia Parkway to serve Olympia Falls Commercial Tract, Permit No. 2022-56737, Precinct 2.**
- J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc. to install fiber optic cable along Alden Bay Court, Dove Tail Park Lane, Walnut Manor Drive, Thornberry Springs Lane, Keystone Ridge Lane, Madera Landing Lane, Dewford Falls Drive, Lavaridge Lane, and Rustboro Drive, Permit No. 2022-57450, Precinct 2.**

**Item 14 continued - Engineering - Permits:**

- K. Approve permit application from Four Aces Remodeling & Cleaning Service to modify two residential driveways at 9519 and 9521 Danforth Way, Permit No. 2022-56349, Precinct 4.**
- L. Approve permit application from MH2 Construction Services, LLC to install a left turn lane along Cottonwood Church Road for Millers Pass subdivision, Permit No. 2022-57005, Precinct 4.**
- M. Approve permit application from MH2 Construction Services, LLC to install a left turn lane along Cottonwood School Road for Millers Pond Section 1 subdivision, Permit No. 2022-57006, Precinct 4.**
- N. Approve permit application from Hurtado Construction Company to install a waterline and force main along Harlem Road and Harvest Home Drive, Permit No. 2022-57453, Precinct 4.**
- O. Approve permit application from Dimas Bros. Construction, LLC to install a commercial driveway and underground storm drains along Cottonwood Church Road for Millers Pond Section 1 subdivision, Permit No. 2022-56647, Precinct 4.**
- P. Approve permit application from Camden Development, Inc./Camden Builders to install two commercial driveways and a sanitary sewer connection at 5300 Berkeley Knoll Circle, Permit No. 2022-57288, Precinct 4.**
- Q. Approve permit application from Dimas Bros. Construction, LLC to install drainage culverts for a street tie-in connection and a commercial driveway along Cottonwood Church Road, and install a sanitary sewer line along Cottonwood Church Road for Millers Pass subdivision, Permit No. 2022-56646, Precinct 4.**
- R. Approve permit application from CenterPoint Energy to install a gas line along Koeblen Road, Permit No. 2022-57286, Precinct 4.**
- S. Approve release of performance bond from LBCon, LLC/ Momentum Engineering for work completed along Grand Mission Boulevard, Permit No. 2022-52478, Precinct 4.**
- 15. ENGINEERING-DEVELOPMENT:**
  - A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Johnson Development Services to expedite the construction of a public road connection for Candela Park Drive Tie-in to FM 359 at no cost to the County, Precinct 1.**
  - B. Accept the streets in Sienna Section 34B: Knollwood Lane 801.07 LF, Sienna Grove Drive 448.60 LF, Serenity Grove Drive 819.97LF, Regent Mill Drive 258.13 LF, for a total of 2,327.77 LF and release the bond and rider in the amount of \$81,472.00, Precinct 2.**

**Item 15 continued - Engineering - Development:**

- C. Accept the streets in Sienna Sec 32A and 32B: Country Air Lane 635.02 LF, Morning Glow Drive 911.57 LF, Delta Creek Drive 292.73 LF for a total of 1,839.32 LF and release the bond and rider in the amount of \$64,376.20, Precinct 2.**
- D. Accept the streets in Aliana Section 72: Kinmundy Lane 255.02 LF, Arrochar Avenue 1,214.44 LF, Mackinchan Street 972.56 LF, Grossart Lane 421.90 LF, Dunkeld Court 307.17 LF , Elphinstone Street 654.29 LF for a total of 3,825.38 LF and release the bond in the amount of \$255,715.60, Precinct 3.**
- E. Approve the plat for the roads within Glendale Lakes Section 12, Precinct 2.**
- F. Approve the plat for the lots within Glendale Lakes Section 12, Precinct 2.**
- G. Approve the plat for the roads within Sienna Section 55, Precinct 2.**
- H. Approve the plat for the lots within Sienna Section 55, Precinct 2.**
- I. Approve the plat for the roads within Briarwood Crossing Section 12, Precinct 4.**
- J. Approve the plat for the lots within Briarwood Crossing Section 12, Precinct 4.**
- K. Approve the plat for the roads within Briarwood Crossing Section 16, Precinct 4.**
- L. Approve the plat for the lots within Briarwood Crossing Section 16, Precinct 4.**
- M. Approve the plat for Tamarron Botticelli Drive Street Dedication, Precinct 1.**
- N. Approve the plat for Tamarron Section 11 Partial Replat No. 1, Precinct 1.**
- O. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 29, Precinct 1. *(Tuesday, October 25, 2022 at 1:00 p.m.)***
- P. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 33, Precinct 1. *(Tuesday, October 25, 2022 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of traffic control plan for Tamarron Section 55, Precinct 1. *(Tuesday, October 25, 2022 at 1:00 p.m.)***
- R. Set public hearing for acceptance of traffic control plan for McCrary Meadows Section 9, Precinct 1. *(Tuesday, October 25, 2022 at 1:00 p.m.)***
- S. Set public hearing for acceptance of traffic control plan for Gaston Road, Precinct 1. *(Tuesday, October 25, 2022 at 1:00 p.m.)***



**Item 15 continued - Engineering - Development:**

- T. Set public hearing for acceptance of traffic control plan for Sunset Crossing Section 7, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- U. Set public hearing for acceptance of traffic control plan for Sunset Crossing Section 8, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- V. Set public hearing for acceptance of traffic control plan for Olympia Falls Section 1, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- W. Set public hearing for acceptance of traffic control plan for Olympia Falls Section 2, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- X. Set public hearing for acceptance of traffic control plan for Sienna Section 39B, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- Y. Set public hearing for acceptance of traffic control plan for Caldwell Ranch Section 6, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- Z. Set public hearing for acceptance of traffic control plan for Caldwell Ranch Section 7, Precinct 2. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- AA. Set public hearing for acceptance of traffic control plan for Clodine Road, Precinct 4. *(Tuesday, October 25, 2022 at 1:00 p.m.)*
- 16. **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. 6021 in the amount of \$8,888.28 to Blueline for design services regarding the Renovation of Fulshear Annex;
  - B. Approve payment of Invoice No. 6020 in the amount of \$1,444.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;
  - C. Approve payment of Invoice No. 148794 in the amount of \$9,460.50 to Alpha Testing, for materials testing regarding the Medical Examiner Expansion;
  - D. Approve payment of Invoice No. 08-221129 in the amount of \$2,626.32 to Meta Planning & Design for consulting services regarding the Precinct 3 Annex;
  - E. Approve payment of Invoice No. 9599 in the amount of \$19,220.00 to AGCM for Project Management services regarding the New North Library;
  - F. Approve payment of Pay Application No. 13 in the amount of \$174,112.20 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;

**Item 16 continued - Facilities Management & Planning:**

- G. Approve payment of Pay Application No. 13 in the amount of \$368,156.68 to Flintco for construction services regarding the New North Library;**
  - H. Approve payment of Pay Application No. 21-001-011 in the amount of \$242,558.75 to Bass Construction for construction services regarding the EMS Medic 2 Station;**
  - I. Approve payment of Pay Application No. 17REV in the amount of \$134,337.93 to Crain Group for construction services regarding the Emergency Operations Center;**
  - J. Approve payment of Pay Application No. 3 in the amount of \$259,396.27 to Crain Group, for construction services regarding the Medical Examiner Expansion.**
- 17. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on September 19, 2022, and makes the following recommendations to Commissioners Court:**
- A. Approve renewal of insurance policies for Fort Bend County Toll Road Authority through HARCO Insurance Services effective October 1, 2022.**
  - B. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Fort Bend County Sheriff's Office effective through September 30, 2023.**
  - C. Approve the Abandonment of Drainage Easement along Fort Bend Parkway, Phase A, 3.053 Acres, Fort Bend County, Texas.**
- 18. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on September 19, 2022, and makes the following recommendations to Commissioners Court:**
- A. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2022.**
  - B. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2023.**
  - C. Approve Supplemental Agreement No. 5 between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP.**

**Item 18 continued - Fort Bend Grand Parkway Toll Road Authority:**

- D. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Riner Engineering for construction at the Fort Bend Westpark Interchange, Project No. 126-1014.**

**19. HUMAN RESOURCES:**

**Approve the rehire of former employee, B. Martinez, who terminated employment on July 29, 2022, and who will be rehired effective September 27, 2022.**

**20. JUVENILE PROBATION & DETENTION**

**Approve renewal of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board, and Fort Bend Independent School District for the 2022-2023 academic year, in the amount of \$299,902, pending approval of the Fort Bend County Juvenile Board at their next meeting.**

**21. PARKS & RECREATION:**

- A. Approve request from Baker Ripley 5th Street Head Start to waive rental fees for use of two (2) rooms at the Fifth Street Community Center starting on October 4, 2022 through May 24, 2023, for various Head Start parent meetings, Christmas Program, and End of the Year Program.**
- B. Approve request from Houston Disc Golf to waive rental fees for use of Pavilion No. 4 at Jones Creek Ranch Park on November 26, 2022, for a Disc Golf Tournament.**
- C. Approve request from Liberated Toast Masters to waive rental fees for use of Lounge area at Landmark Community Center every 2nd Thursday of the month starting on October 13, 2022 ending October 23, 2023 for meetings.**
- D. Approve payment of Invoice No. 1065 in the amount of \$7,290.02 to Buckson Landscape Architecture for Future Mason Road "Bark" Park Project. (Fund: 2020 Parks Bond)**
- E. Approve payment of Invoice No. D22353 in the amount of \$74,916.00 to National Signs LLC, for park improvements at Jones Creek Ranch Park. (Fund: 2020 Parks Bond)**

**22. PUBLIC TRANSPORTATION:**

**Approve Delegation of Signature Authority form to Texas Department of Transportation effective September 27, 2022.**

**23. PURCHASING:**

- A. Approve Third Amendment to Agreement between Fort Bend County and Caring Transports LLC, pursuant to RFP 21-042 for renewal of transportation services for decedents.**

**Item 23 continued - Purchasing:**

- B. Authorize advertising for Qualifications for Design/Build for Sienna Annex Emergency Medical Services Bay Enclosure.**
- C. Approve the continued purchase of miscellaneous items from Amazon Business utilizing OMNIA Partners Contract No. R-TC-17006 for various departments upon request from their Fiscal Year 2023 budgets.**
- D. Authorize advertising for Qualifications for Emergency Medical Services Administration Logistics Warehouse and Vehicle Bay Expansion.**
- E. Approve the continued purchase of telecommunication services from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement No. DIR-TELE-CTSA-002 for various departments upon request from their Fiscal Year 2023 budgets.**
- F. Approve the continued purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing Sourcewell Contract No. RFP 010720 for various departments upon request from their Fiscal Year 2023 budgets.**
- G. Approve the continued purchase of moving services and supplies from A-Rocket Moving & Storage, Inc, utilizing BuyBoard Contract No. 640-21 for various departments upon request from their Fiscal Year 2023 budgets.**
- H. Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Agreement No. 669-22 for various departments upon request from their Fiscal Year 2023 budgets.**
- I. Approve the continued purchase of First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment from Bound Tree Medical utilizing Buy Board Contract No. 610-20 for various departments upon request from their Fiscal Year 2023 budgets.**
- J. Approve the continued purchase of hardware, software and tech accessories from CDW-G, utilizing Sourcewell No. 081419-CDW for various departments upon request from their Fiscal Year 2023 budgets.**
- K. Approve the continued purchase of technology solutions from CDW-G, utilizing OMNIA Contract No. R210401 for various departments upon request from their Fiscal Year 2023 budgets.**
- L. Approve the continued purchase of household hazardous waste collection, transportation and disposal services from Clean Earth Environmental Solutions, Inc., utilizing Houston-Galveston Area Council Contract No. HGAC-CE18-001 for various departments upon their request from their Fiscal Year 2023 budgets.**

**Item 23 continued - Purchasing:**

- M. Approve the continued purchase of recycling services, used electronic collections from CompuCycle, utilizing HGAC No. CE20-00765 for various departments upon request from their Fiscal Year 2023 budgets.**
- N. Approve the continued purchase of public safety and firehouse supplies and equipment from Barney's Police Supplies, Big Country Supply, Clyde Armory, Inc., CMC Government Supply, Dana Safety Supply Inc., GT Distributors, Gunfighter Supply LLC, Paradigm Traffic Systems, Precision Delta, Proforce Law Enforcement, ROE Tactical utilizing Buy Board Agreement No. 603-20 for various departments upon request from their Fiscal Year 2023 budgets.**
- O. Approve the purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Agreement No. DIR-TSO-4249 for various departments upon request from their Fiscal Year 2023 budgets.**
- P. Approve the continued purchase of HVAC equipment, Installation, Service, & Related Products from Daikin Applied utilizing OMNIA Partners Contract No. R200401 for various departments upon request from their Fiscal Year 2023 budgets.**
- Q. Approve the continued purchase of automotive parts from Davis Auto utilizing OMNIA Partners Contract No. 2017000280 for various departments upon request from their Fiscal Year 2023 budgets.**
- R. Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Agreement No. DIR-TSO-3763 for various departments upon request from their Fiscal Year 2023 budgets.**
- S. Approve the continued purchase of HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement No. DIR-TSO-4159 for various departments upon request from their Fiscal Year 2023 budgets.**
- T. Approve the continued purchase for Xerox toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement No. DIR-CPO-4412 for various departments upon request from their Fiscal Year 2023 budgets.**
- U. Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing OMNIA Partners Contract No. R192001 for various departments upon request from Fiscal Year 2023 budgets.**
- V. Approve the continued purchase of uniforms and accessories from Galls, LLC utilizing Buy Board Contract No. 670-22 for various departments upon request from their Fiscal Year 2023 budgets.**

**Item 23 continued - Purchasing:**

- W. Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing OMNIA Partners Contract No. 192163 for various departments upon request from their Fiscal Year 2023 budgets.**
- X. Approve the continued purchase of copy paper from Gulf Coast Paper Company utilizing Buy Board Agreement No. 615-20 for various departments upon request from their Fiscal Year 2023 budgets.**
- Y. Approve the continued purchase of custodial supplies and equipment from Gulf Coast Paper Company utilizing Buy Board Agreement No. 649-21 for various departments upon request from their Fiscal Year 2023 budgets.**
- Z. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Agreement No. DIR-TSO-4025 for various departments upon request from their Fiscal Year 2023 budgets.**
- AA. Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement No. DIR-CPO-4751 for various departments upon request from their Fiscal Year 2023 budgets.**
- BB. Approve the continued purchase of HVAC equipment and service, from Hunton Services utilizing HCDE Contract No. 19/036MR-03 for various departments upon request from their Fiscal Year 2023 budgets.**
- CC. Approve the continued purchase of tractors, parts, and turf equipment from John Deere & Company and Shoppa's Farm Supply, Inc., utilizing TX Houston-Galveston Area Council Agreement No. GR01-2020 for various departments upon request from their Fiscal Year 2023 budgets.**
- DD. Approve the continued purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services from The Home Depot utilizing OMNIA Partners Contract No. R16154 for various departments upon request from their Fiscal Year 2023 budgets.**
- EE. Approve the continued purchase of comprehensive HVAC solutions and services from Johnson Controls Inc, utilizing TIPS Contract No. 22010601 for various departments upon request from their Fiscal Year 2023 budgets.**
- FF. Approve the continued purchase of in-car video equipment from L-3 SF Mobile Visions, Inc utilizing Houston-Galveston Area Council Agreement No. EF04-21 for various departments upon request from their Fiscal Year 2023 budgets.**
- GG. Approve the continued purchase of plumbing parts from Mark's Plumbing, utilizing Buy Board Contract No. 657-21 for various departments upon request from their Fiscal Year 2023 budgets.**

**Item 23 continued - Purchasing:**

- HH.** Approve the continued purchase of Motorola branded products and related services from Motorola Solutions, Inc., utilizing Texas Department of Information Resources Agreement No. DIR-TSO-4101 for various departments upon request from their Fiscal Year 2023 budgets.
- II.** Approve the continued purchase of radio communications and emergency response equipment from Motorola Solutions, Inc., utilizing TX Houston-Galveston Area Council Agreement No. RA05-21 for various departments upon request from their Fiscal Year 2023 budgets.
- JJ.** Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract No. DIR-TSO-4192 for various departments upon request from their Fiscal Year 2023 budgets.
- KK.** Approve the continued purchase of office supplies, copy paper, toner and ink cartridges: Brother, Canon, Epson, Konica, Lexmark, Ricoh & Sharp from Office Depot utilizing OMNIA Partners Contract No. R190303 for various departments upon request from their Fiscal Year 2023 budgets.
- LL.** Approve the purchase of automotive parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Agreement No. NCPA 05-42 for various departments upon request from their Fiscal Year 2023 budgets.
- MM.** Approve the continued purchase of For Software Products and Related Services; including: maintenance, technical services, and training from SHI Government Solutions utilizing DIR-TSO-4317 for various departments upon request from their Fiscal Year 2023 budgets.
- NN.** Approve the purchase of Technology Equipment, Supplies, Software, Telecommunication Products, from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4092 for various departments upon request from their Fiscal Year 2023 budgets.
- OO.** Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract No. 030421-SCS for various departments upon request from their Fiscal Year 2023 budgets.
- PP.** Approve the continued purchase of hardware, software, wireless service, voice and data from T-Mobile utilizing Sourcewell Contract No. 080119-SPT for various departments upon request from their Fiscal Year 2023 budgets.
- QQ.** Approve the continued purchase of rental work uniforms, rags and rugs from UniFirst Holdings, Inc, utilizing Buy Board Agreement No. 670-22 for various departments upon request from their Fiscal Year 2023 budgets.

**Item 23 continued - Purchasing:**

- RR.** Approve the continued purchase of landscape and maintenance service from Yellowstone Landscape, utilizing Choice Partners 20-030MR-04 for various departments upon request from their Fiscal Year 2023 budgets.
- SS.** Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement No. DIR-TELE-CTSA-003 for various departments upon request from their Fiscal Year 2023 budgets.
- TT.** Approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Chiang, Patel and Yerby, Inc. to extend the time of performance through December 31, 2022, regarding Packer Lane Lift Station No. 3, Precinct 3 with no change in compensation.
- UU.** Approve First Amendment to Agreement for Procurement Support and Technical Assistance between Fort Bend County and Tetra Tech, Inc. pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend services through March 31, 2023 with no change in compensation.
- VV.** Approve Second Amendment to Agreement between Fort Bend County and Fikes Wholesale Inc. pursuant to RFP 22-001 for renewal of bulk fuel, effective October 1, 2022 through September 30, 2023. (Funds: Road & Bridge, Drainage District, Public Transportation)
- WW.** Approve the continued purchase of information technology security hardware, software and services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement No. DIR-TSO-4291 for various departments upon request from their Fiscal Year 2023 budgets.
- XX.** Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing Buy Board Agreement No. 661-22 for various departments upon request from their Fiscal Year 2023 budgets.
- YY.** Approve Amendment to Agreement between Fort Bend County and Five Star Services, Inc., pursuant to RFP 11-068 for renewal of vending machine services effective October 1, 2022 through September 30, 2023.

**24. RISK MANAGEMENT:**

Approve the Fort Bend County Employee Benefit Plan Election, under 42 U.S.C. Section 300gg-21, to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2023 through December 31, 2023.



**25. SHERIFF'S OFFICE:**

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District, with services to be provided by the Sheriff's Office, effective through September 30, 2023.**
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 156 with services to be provided by the Sheriff's Office effective through September 30, 2023.**
- C. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 134C with services to be provided by the Sheriff's Office effective through September 30, 2023.**

**26. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in August 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve & record into Minutes tax payment refunds in the amount of \$4841.34 for the Office of Carmen P. Turner.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 26; excepting 9B.

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

Item 9B has been pulled.

**27. COMMISSIONER, PCT. 4:**

**A. Take all appropriate action on request to waive Fire Code permit fees for The Village of Pleak Volunteer Fire Department, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to waive Fire Code permit fees for  
The Village of Pleak Volunteer Fire Department, Precinct 4.

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

**B. Take all appropriate action on Resolution designating a contiguous geographic area within Fort Bend County as Reinvestment Zone No. 1, for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code; create a Board of Directors for such zone; containing findings and provisions related to the foregoing subject; providing a severability clause.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution designating a  
contiguous geographic area within Fort Bend County as Reinvestment Zone No. 1, for tax  
increment financing purposes pursuant to Chapter 311 of the Texas Tax Code; create a  
Board of Directors for such zone; containing findings and provisions related to the  
foregoing subject; providing a severability clause. The Board of Directors for Fort Bend  
County TIRZ No. 1 will include the following: Shah Haleem term expiring  
December 31, 2023, Shaizad Chatriwala term expiring December 31, 2023,  
John Guess IV term expiring December 31, 2025, Lina Sabouni term expiring  
December 31, 2025, and Phil Rehak term expiring December 31, 2025.

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

**28. AUDITOR:**

**A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.

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

**B. Take all appropriate action on the collection of fees as presented by the Auditor's Office effective October 1, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the collection of fees as presented by the Auditor's Office effective October 1, 2022.

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

**C. Take all appropriate action on Order Approving Creation of the Fort Bend County Section 115 Obligations for Post-Employment Benefits (OPEB) Trust.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Order Approving Creation of the Fort Bend County Section 115 Obligations for Post-Employment Benefits (OPEB) Trust.

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

Ed Sturdivant, County Auditor explained this item is to establish a Trust for retiree healthcare. There is an allocation of \$5 million to be placed in this Trust and the Trust should be funded perpetually.

**29. CONSTABLE, PCT. 1**

- A. Take all appropriate action on Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2023 between Fort Bend County and the following entities:**

<b>1.</b>	<b>Fort Bend Municipal Utility District No. 182;</b>
<b>2.</b>	<b>Fort Bend Municipal Utility District No. 58; and</b>
<b>3.</b>	<b>Harris/Fort Bend Municipal Utility District No. 1</b>

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2023 between Fort Bend County and the following entities:

<b>1.</b>	<b>Fort Bend Municipal Utility District No. 182;</b>
<b>2.</b>	<b>Fort Bend Municipal Utility District No. 58; and</b>
<b>3.</b>	<b>Harris/Fort Bend Municipal Utility District No. 1</b>

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

- B. Take all appropriate action on Agreement with Texas Department of Transportation for participation in the FY2023 Selective Traffic Enforcement Program – Comprehensive in the amount of \$19,532.25 with a local match of \$5,314.04 for the period of October 1, 2022 through September 30, 2023. (Fund: Constable Pct 1 – Grant Allocations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the FY2023 Selective Traffic Enforcement Program – Comprehensive in the amount of \$19,532.25 with a local match of \$5,314.04 for the period of October 1, 2022 through September 30, 2023.  
(Fund: Constable Pct 1 – Grant Allocations)

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

**Item 29 continued - Constable, Pct. 1:**

- C. Take all appropriate action on Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle in the amount of \$11,959.40 with a local match of \$3,539.94 for the period of October 1, 2022 through September 30, 2023. (Fund: Constable Pct 1 – Grant Allocations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle in the amount of \$11,959.40 with a local match of \$3,539.94 for the period of October 1, 2022 through September 30, 2023.  
(Fund: Constable Pct 1 – Grant Allocations)

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

**30. CONSTABLE, PCT. 4:**

- A. Take all appropriate action on Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2023 between Fort Bend County and the following entities:**

<b>1.</b>	<b>Fort Bend County Municipal Utility District No. 155;</b>
<b>2.</b>	<b>Fort Bend County Municipal Utility District No. 146;</b>
<b>3.</b>	<b>Fort Bend County Municipal Utility District No. 165; and</b>
<b>4.</b>	<b>Fort Bend County Municipal Utility District No. 162</b>

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2023 between Fort Bend County and the following entities:

1.	Fort Bend County Municipal Utility District No. 155;
2.	Fort Bend County Municipal Utility District No. 146;
3.	Fort Bend County Municipal Utility District No. 165; and
4.	Fort Bend County Municipal Utility District No. 162

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

**31. ENGINEERING:**

- A. Take all appropriate action on revision to Letter of No Objection previously approved by Commissioners Court on August 9, 2022, agenda item 24B between Fort Bend County and DOW Pipeline Company, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve revision to Letter of No Objection previously approved by Commissioners Court on August 9, 2022, agenda item 24B between Fort Bend County and DOW Pipeline Company, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1.

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

- B. Take all appropriate action on Second Amendment to Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City to increase the contract in the amount of \$83,000 for a total contract not to exceed \$2,103,000 regarding Sienna Parkway Intersections, Mobility Bond Project No. 17205, 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 Second Amendment to Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City to increase the contract in the amount of \$83,000 for a total contract not to exceed \$2,103,000 regarding Sienna Parkway Intersections, Mobility Bond Project No. 17205, Precinct 2. (Fund: Mobility Bonds)

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

**Item 31 continued - Engineering:**

- C. Take all appropriate action on request from Doucet Engineers, on behalf of Texas Department of Transportation, for right of entry to two properties owned by Fort Bend County located on Highway 36 South, Rosenberg, Texas, Precincts 1 and 4.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request from Doucet Engineers, on behalf of Texas Department of Transportation, for right of entry to two properties owned by Fort Bend County located on Highway 36 South, Rosenberg, Texas, 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 Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$13,406,870 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, 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 Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$13,406,870 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)

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

**Item 31 continued - Engineering:**

- E. Take all appropriate action on authorization to purchase Parcel R149589\_02 in the amount of \$30,584.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road, Seg. 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 Morales  
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R149589\_02 in the amount of \$30,584.66 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road, Seg. 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

- F. Take all appropriate action on request for temporary road closure beginning on or after October 17, 2022 for five days, pursuant to Section 251.011 of the Texas Transportation Code, for Barak Road, immediately east of State Highway 36, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning on or after October 17, 2022 for five days, pursuant to Section 251.011 of the Texas Transportation Code, for Barak Road, immediately east of State Highway 36, Precinct 2.

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



**Item 31 continued - Engineering:**

- G. Take all appropriate action on acceptance of a .0255 acre tract of land conveyed by donation deed from Texas Assembly Hall of Jehovah's Witnesses, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel R49686 of Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1, and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept .0255 acre tract of land conveyed by donation deed from Texas Assembly Hall of Jehovah's Witnesses, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel R49686 of Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1, and authorize County Clerk to record deed and related documents in the Official Public Records at no cost. (Fund: Certificates of Obligation)

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

- H. Take all appropriate action to rescind Agenda Item 24C approved by Commissioners Court on August 9, 2022 pertaining to the Reimbursement Agreement with Union Pacific Railroad Company, regarding FM 521 (south), Mobility Bond Project No. 17111, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to rescind Agenda Item 24C approved by Commissioners Court on August 9, 2022 pertaining to the Reimbursement Agreement with Union Pacific Railroad Company, regarding FM 521 (south), Mobility Bond Project No. 17111, Precinct 2.

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

**Item 31 continued - Engineering:**

- I. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.14.E.1 corner lot width, Section 5.12.C.5 building separation, Section 5.11.A.3 rear lot utility easement, Section 5.6.A dead-end street, Section 5.9.A.1 private street standard requirements of the Fort Bend County Regulations of Subdivisions for Light Haven at District West Sec 1 on behalf of BGE Engineering, 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 requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.14.E.1 corner lot width, Section 5.12.C.5 building separation, Section 5.11.A.3 rear lot utility easement, Section 5.6.A dead-end street, Section 5.9.A.1 private street standard requirements of the Fort Bend County Regulations of Subdivisions for Light Haven at District West Sec 1 on behalf of BGE Engineering, Precinct 4.

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

- J. Take all appropriate action on request for variance to the Cul-de-sac length requirements as stated in Section 5.6.B.2 of the Fort Bend County Regulations of Subdivisions for Millers Pass on behalf of Costello Engineering, 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 Cul-de-sac length requirements as stated in Section 5.6.B.2 of the Fort Bend County Regulations of Subdivisions for Millers Pass on behalf of Costello Engineering, Precinct 4.

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

- K. Take all appropriate action on the plat for the roads within Millers Pass, 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 Millers Pass, Precinct 4.

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

**Item 31 continued - Engineering:**

**L. Take all appropriate action on the plat for the lots within Millers Pass, 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 Millers Pass, Precinct 4.

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

**M. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Section 6, and Appendix X regarding street acceptance procedures and guidelines, Precincts 1, 2, 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Section 6, and Appendix X regarding street acceptance procedures and guidelines, Precincts 1, 2, 3 and 4.

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

**32. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on Blanket Easement from CenterPoint Energy Houston Electric, LLC, regarding electrical distribution, located at the North Library, 6350 Texas Heritage Parkway in Fulshear, Texas, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Blanket Easement from CenterPoint Energy Houston Electric, LLC, regarding electrical distribution, located at the North Library, 6350 Texas Heritage Parkway in Fulshear, Texas, Precinct 1.

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

- 33. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following item at their regular board meeting held on September 19, 2022, and makes the following recommendations to Commissioners Court:**

**Take all appropriate action on Second Supplemental Order Supplementing and Clarifying Toll Violation Enforcement Procedures to allow Fort Bend County to take and retain possession of a vehicle until the amount of unpaid tolls and related charges are paid.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Second Supplemental Order Supplementing and Clarifying Toll Violation Enforcement Procedures to allow Fort Bend County to take and retain possession of a vehicle until the amount of unpaid tolls and related charges are paid.

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

- 34. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on September 19, 2022 and makes the following recommendations to Commissioners Court:**

- A. Take all appropriate action on the Adoption of Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road System; Prohibiting the Operation of a Motor Vehicle on the Road System after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the Adoption of Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road System; Prohibiting the Operation of a Motor Vehicle on the Road System after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.

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

Commissioner Prestage stated the County is losing money which is preventing the County from building additional parts to the system. Without this order, those who have received violations will continue to drive on the Toll Road if there are no consequences or repercussions.

**Item 34 continued - Fort Bend Grand Parkway Toll Road Authority:**

**B. Take all appropriate action of termination of Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road and regarding construction of Traffic Signal System at Peek Road.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve termination of Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road and regarding construction of Traffic Signal System at Peek Road.

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

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

**Take all appropriate action on Memorandum of Understanding between Fort Bend County and the Texas Department of Public Safety to purchase encrypted communications equipment that is programmed accordingly, through the Texas Statewide Interoperability Channel Plan, utilizing grant funds.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the Texas Department of Public Safety to purchase encrypted communications equipment that is programmed accordingly, through the Texas Statewide Interoperability Channel Plan, utilizing grant funds.

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

**36. HEALTH & HUMAN SERVICES:**

- A. Social Services: Take all appropriate action on request to create one (1) full-time, grant-funded position, Eligibility Worker, Grade 7, of the Administrative Clerical Policy Group, in the Health & Human Services-Social Services Department, effective September 27, 2022. (Fund: Community Development Block Grant HUD Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to create one (1) full-time, grant-funded position, Eligibility Worker, Grade 7, of the Administrative Clerical Policy Group, in the Health & Human Services-Social Services Department, effective September 27, 2022. (Fund: Community Development Block Grant HUD Grant)

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

- B. Social Services: Take all appropriate action on request to Ratify Application for public assistance grant funds in the amount of \$717,890 from the National Emergency Food and Shelter Program (EFSP) Phase 41 administered by the Alliance of Community Assistance Ministries (ACAM) for the use in the following categories Food: \$42,500; Utilities: \$232,500, and Rent/Mortgage: \$442,890 with no cash match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to Ratify Application for public assistance grant funds in the amount of \$717,890 from the National Emergency Food and Shelter Program (EFSP) Phase 41 administered by the Alliance of Community Assistance Ministries (ACAM) for the use in the following categories Food: \$42,500; Utilities: \$232,500, and Rent/Mortgage: \$442,890 with no cash match required by Fort Bend County.

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

**Item 36 continued - Health & Human Services:**

- C. **Social Services:** Take all appropriate action on request to Ratify Application for public assistance grant funds in the amount of \$717,890 from the National Emergency Food and Shelter Program (EFSP) Phase 40 administered by the Alliance of Community Assistance Ministries (ACAM) for the use in the following categories Food: \$42,500; Utilities: \$232,500, and Rent/Mortgage: \$442,890 with no cash match required by Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to Ratify Application for public assistance grant funds in the amount of \$717,890 from the National Emergency Food and Shelter Program (EFSP) Phase 40 administered by the Alliance of Community Assistance Ministries (ACAM) for the use in the following categories Food: \$42,500; Utilities: \$232,500, and Rent/Mortgage: \$442,890 with no cash match required by Fort Bend County.

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

**37. HUMAN RESOURCES:**

**Take all appropriate action to authorize the use of Advanced Funding/Certificates of Obligation for the purchase of a 4-door sedan vehicle for the new Economic Opportunity Development Director, in an amount not to exceed \$20,000 per the vehicle selection on Bid No. 22-081.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Advanced Funding/Certificates of Obligation for the purchase of a 4-door sedan vehicle for the new Economic Opportunity Development Director, in an amount not to exceed \$20,000 per the vehicle selection on Bid No. 22-081.

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

**38. PARKS & RECREATION:**

**Take all appropriate action on License Agreement between Fort Bend County and Energy Youth Cricket, for use of the cricket field at Mission West Park to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Energy Youth Cricket, for use of the cricket field at Mission West Park to promote the sport and hobby of cricket and development of good sportsmanship and cooperation.

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

**39. PUBLIC TRANSPORTATION:**

**A. Take all appropriate action on Project Grant Agreement No. BBF 2302 (11) 050\_22 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2022 Section 5339 Rural Federal funds in the amount of \$76,028 with \$15,206 in transportation development credits, no local match required. (Fund: Public Transportation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement No. BBF 2302 (11) 050\_22 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2022 Section 5339 Rural Federal funds in the amount of \$76,028 with \$15,206 in transportation development credits, no local match required.  
(Fund: Public Transportation)

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

**B. Take all appropriate action on the adoption of the Fort Bend County Public Transportation Passenger Guidelines.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Public Transportation Passenger Guidelines.

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



**40. PURCHASING:**

- A. Take all appropriate action on Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-076, for Construction of Workshop Building at the Fairgrounds, in an amount not to exceed \$213,000. (Fund: 2020 Parks Bond)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-076, for Construction of Workshop Building at the Fairgrounds, in an amount not to exceed \$213,000.  
(Fund: 2020 Parks Bond)

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

- B. Take all appropriate action on Bid 23-004, term contract for Law Enforcement Uniforms, Duty Gear and Body Armor.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-004, term contract for Law Enforcement Uniforms, Duty Gear and Body Armor to only bidder Galls, LLC.

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

**Item 40 continued - Purchasing:**

- C. Take all appropriate action on Amendment to Agreement between Fort Bend County and Blueline TD LLC, for additional Professional Architectural and Engineering Services regarding the Fulshear Justice of the Peace Courthouse Annex, in an additional amount of \$9,750 for a total contract not to exceed \$115,206. (Fund: Renovation of Fulshear Library for Justice of Peace 1-2)**

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 Blueline TD LLC, for additional Professional Architectural and Engineering Services regarding the Fulshear Justice of the Peace Courthouse Annex, in an additional amount of \$9,750 for a total contract not to exceed \$115,206. (Fund: Renovation of Fulshear Library for Justice of Peace 1-2 **(corrected to: Justice of the Peace Precinct 1, Place 2)**).

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

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Airtraq™ Optical Laryngoscope product line from only one source, Mercury Medical for various departments upon request for Fiscal Year 2023 budgets.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Airtraq™ Optical Laryngoscope product line from only one source, Mercury Medical for various departments upon request for Fiscal Year 2023 budgets.

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

**Item 40 continued - Purchasing:**

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2023 budgets.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2023 budgets.

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

- F. Take all appropriate action on Amendment to Agreement between Fort Bend County and Econolite Systems, Inc., utilizing Interlocal Agreement under Harris County Bid No. 18-0147 for additional repairs and maintenance of traffic signals, in an additional amount of \$50,000, for a total contract amount not to exceed \$75,000 for FY2022. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Econolite Systems, Inc., utilizing Interlocal Agreement under Harris County Bid No. 18-0147 for additional repairs and maintenance of traffic signals, in an additional amount of \$50,000, for a total contract amount not to exceed \$75,000 for FY2022. (Fund: Road & Bridge)

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

**Item 40 continued - Purchasing:**

- G. Take all appropriate action on the following Agreement between Fort Bend County and the Non-Profit American Rescue Plan Act Partnership Grant Program recipient for Fiscal Year 2021 funding, as approved by Commissioners Court on December 21, 2021; Agenda Item 20B, and authorize County Judge to sign all necessary documents upon receipt from the non-profit grant recipient. (Fund: American Rescue Plan Act)**

<b>Non-Profit Grant Recipient</b>	<b>Total Amount Granted</b>	<b>2022 Allocation</b>	<b>2023 Allocation</b>
<b>Rosenberg Railroad Museum</b>	<b>\$375,000</b>	<b>\$187,500</b>	<b>\$187,500</b>

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to approve the following Agreement between Fort Bend County and the Non-Profit American Rescue Plan Act Partnership Grant Program recipient for Fiscal Year 2021 funding, as approved by Commissioners Court on December 21, 2021; Agenda Item 20B, and authorize County Judge to sign all necessary documents upon receipt from the non-profit grant recipient. (Fund: American Rescue Plan Act)

Non-Profit Grant Recipient	Total Amount Granted	2022 Allocation	2023 Allocation
Rosenberg Railroad Museum	\$375,000	\$187,500	\$187,500

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

- H. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 20-089 regarding construction of the Public Safety Annex, in a decreased amount of \$6,412.24 for a total contract amount not to exceed \$4,671,217.47. (Fund: 2015 Facilities Bond Proposition 4 and General Fund Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 20-089 regarding construction of the Public Safety Annex, in a decreased amount of \$6,412.24 for a total contract amount not to exceed \$4,671,217.47. (Fund: 2015 Facilities Bond Proposition 4 and General Fund Advance Funding Resolution)

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

**Item 40 continued - Purchasing:**

- I. Take all appropriate action on the Second Amendment to Agreement between Fort Bend County, TX and ImageSoft, Inc., utilizing DIR-TSO-4392 for additional OnBase solution enhancement services in the amount of \$86,775.88. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the Second Amendment to Agreement between Fort Bend County, TX and ImageSoft, Inc., utilizing DIR-TSO-4392 for additional OnBase solution enhancement services in the amount of \$86,775.88. (Fund: Information Technology)

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

- J. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the contract in the amount of \$8,670 for a total contract amount not to exceed \$560,739, pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the contract in the amount of \$8,670 for a total contract amount not to exceed \$560,739, pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3. (Fund: Mobility Bonds)

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

**Item 40 continued - Purchasing:**

- K. Take all appropriate action on Change Order 2 between Fort Bend County and Traffic Systems Construction, Inc., to increase the contract in the amount of \$136,927.48 for a total contract amount not to exceed \$919,758.38, pursuant to Bid No. 22-014 regarding Traffic Signals in Precinct 3. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 between Fort Bend County and Traffic Systems Construction, Inc., to increase the contract in the amount of \$136,927.48 for a total contract amount not to exceed \$919,758.38, pursuant to Bid No. 22-014 regarding Traffic Signals in Precinct 3. (Fund: Certificates of Obligation)

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

Jaime Kovar, Purchasing Agent stated this increase is related to the inflationary increases in costs and also an increase in the quantity of bid items.

- L. Take all appropriate action on Bid 22-100, Term Contract for Concrete Pavement Rehabilitation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-100, Term Contract for Concrete Pavement Rehabilitation to low bidder 717 Construction Services.

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

- M. Take all appropriate action on Bid 23-005, Term Contract for Concrete Curbs and Gutters.**

Pulled

**Item 40 continued - Purchasing:**

- N. Take all appropriate action on Amendment to Agreement between Fort Bend County and FireTron, Inc., utilizing The Interlocal Purchasing System Contract No. RCSP210205, for renewal and additional fire and security alarm services, in an amount not to exceed \$225,496.10, effective October 1, 2022 through September 30, 2023. (Fund: Various County Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and FireTron, Inc., utilizing The Interlocal Purchasing System Contract No. RCSP210205, for renewal and additional fire and security alarm services, in an amount not to exceed \$225,496.10, effective October 1, 2022 through September 30, 2023. (Fund: Various County Departments)

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

- O. Take all appropriate action on Bid 23-003, Term Contract for Pressure Washing and Sealing of Various County Buildings.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-003, Term Contract for Pressure Washing and Sealing of Various County Buildings to National Window Cleaning.

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

- P. Take all appropriate action on request to authorize the purchase of vehicles, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the purchase of vehicles, pursuant to Bid 22-081, as indicated on Purchasing Agent's form

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

**Item 40 continued - Purchasing:**

**Q. Take all appropriate action on Bid 22-097, Purchase of Ambulance Modules.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-097, Purchase of Ambulance Modules to low bidder Frazer, Ltd, Houston, TX.

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

**R. Take all appropriate action on Service Agreement between Fort Bend County and Gartner, Inc., utilizing State of Texas Department of Information Resources Contract No. DIR-TSO-4099 for subscription-based research and related services, in an amount not to exceed \$190,128 effective November 1, 2022 through October 31, 2023. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Service Agreement between Fort Bend County and Gartner, Inc., utilizing State of Texas Department of Information Resources Contract No. DIR-TSO-4099 for subscription-based research and related services, in an amount not to exceed \$190,128 effective November 1, 2022 through October 31, 2023. (Fund: Information Technology)

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



**Item 40 continued - Purchasing:**

- S. Take all appropriate action on Third Amendment to Software License and Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., for annual patient care reporting and billing software maintenance for Emergency Medical Service, in an amount not to exceed \$20,617.76 for remainder of Fiscal Year 2022 payments. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Software License and Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., for annual patient care reporting and billing software maintenance for Emergency Medical Service, in an amount not to exceed \$20,617.76 for remainder of Fiscal Year 2022 payments. (Fund: Information Technology)

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

- T. Take all appropriate action on Amendment to Agreement between Fort Bend County and Cobb, Fendley and Associates, Inc., a sole source provider, as authorized by Local Government Code Section 262.024(a)(7), for Broadband Network Feasibility Study Phase 2 services, in an additional amount of \$60,007 for a total contract amount not to exceed \$159,605.40. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Cobb, Fendley and Associates, Inc., a sole source provider, as authorized by Local Government Code Section 262.024(a)(7), for Broadband Network Feasibility Study Phase 2 services, in an additional amount of \$60,007 for a total contract amount not to exceed \$159,605.40. (Fund: American Rescue Plan Act)

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

Jaime Kovar, Purchasing Agent stated this is not the Middle Mile.

**Item 40 continued - Purchasing:**

- U. Take all appropriate action on Addendum to Agreement between Fort Bend County and CentralSquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for annual hardware and software subscription fees for the Sheriff's Office in an amount not to exceed \$1,637,139.79 through September 26, 2027. (Fund: Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and CentralSquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for annual hardware and software subscription fees for the Sheriff's Office in an amount not to exceed \$1,637,139.79 through September 26, 2027. (Fund: Debt Service)

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

- V. Take all appropriate action on Amendment to Agreement between Fort Bend County and The Segal Company, Inc., pursuant to RFP 21-089 for additional consulting services regarding the compensation study in an additional amount of \$13,000 for a total contract amount not to exceed \$228,000. (Fund: Human Resources)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and The Segal Company, Inc., pursuant to RFP 21-089 for additional consulting services regarding the compensation study in an additional amount of \$13,000 for a total contract amount not to exceed \$228,000. (Fund: Human Resources)

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

**41. RISK MANAGEMENT:**

**Take all appropriate action on Employee, Retiree under 65, Leave of Absence, and COBRA rates for the Fort Bend County medical, dental, and vision plans effective January 1, 2023, as presented by the Risk Management Director.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Employee, Retiree under 65, Leave of Absence, and COBRA rates for the Fort Bend County medical, dental, and vision plans effective January 1, 2023, as presented by the Risk Management Director.

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

Wyatt Scott, Director of Risk Management stated the COBRA rates have gone up slightly. For current employees, the rates are allowed to be raised based on the Affordable Care Act. This rate increase is based on what our rates were back in 2010. For example, an employee who has had a Health Risk Assessment (Biometric Testing) and is a non nicotine user, the overall rate for the employee went from \$120/month to \$132/month. This is a 10.7% increase.

**42. SHERIFF'S OFFICE:**

**A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 130, with services to be provided by the Sheriff's Office, effective through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 130, with services to be provided by the Sheriff's Office, effective through September 30, 2023.

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

**Item 42 continued - Sheriff's Office:**

- B. Take all appropriate action on Interlocal Cooperation Contract between Fort Bend County and Texas State University for the Sheriff's Office to accept grant funds in the amount of \$12,500 for enforcement of Health and Safety law regarding the sale of tobacco to minors, with no cash match required by Fort Bend County, effective from the date of execution through August 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract between Fort Bend County and Texas State University for the Sheriff's Office to accept grant funds in the amount of \$12,500 for enforcement of Health and Safety law regarding the sale of tobacco to minors, with no cash match required by Fort Bend County, effective from the date of execution through August 31, 2023.

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

- C. Take all appropriate action on Application to the Gary Sinise Foundation First Responders Outreach Grant FY2022 in the amount of \$13,450.14 for Fort Bend County Sheriff Office's Helicopter Unit to acquire a Battery Startpac Ground Power Unit and two Start Sticks, and authorize grant writer as an additional designee to sign and submit certifications, with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Gary Sinise Foundation First Responders Outreach Grant FY2022 in the amount of \$13,450.14 for Fort Bend County Sheriff Office's Helicopter Unit to acquire a Battery Startpac Ground Power Unit and two Start Sticks, and authorize grant writer as an additional designee to sign and submit certifications, with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.

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

**43. 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 \$26,821,798.59, with routine disbursements of \$23,905,515.24.

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

**44. Ratify the release of time-sensitive disbursements made on September 22, 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 made on September 22, 2022 in the amount of \$2,566,211.50.

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

**45. WORKSHOP:**

**Conduct workshop to receive update from We All Eat Program.**

Jerome Love, Texas Black Expo presented to the court the highly successful program We All Eat. This program utilized restaurants to provide meals to individuals in the community. There were 28 restaurants that were provided an economic stimulus and in turn they provided meals to individuals who needed food. There were 3,320 families who were served, with 713,965 meals provided and \$11,065,220.10 was funded to the restaurants.

**Recess:**

Recessed at 1:58 p.m.

**46. 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. 20-CCV-057755 - Fort Bend County, Texas vs. Mark Aaron Ward, et al; South Post Oak Blvd. Parcel 42.**
  - 2. 22-CCV-071463 –The State of Texas and Fort Bend County, Texas vs. 521 Properties LLC, et al – FM 521 North Project No. 17113 – Parcel 101/101OAS, Precinct 2, formerly Precinct 1.**
  - 3. Fort Bend County, Texas vs. Wilbert Ullrich, et al, Rohan Road Project No. 20105, Parcels 1A and 1B, Precinct 2, formerly Precinct 1.**
  - 4. 22-CCV-071480 - Fort Bend County, Texas vs. Six Pack Enterprises LLC, et al; Moore Road Project No. 17218X - Easement 07, Precinct 2.**
- B. § 551.074. Personnel Matters.** Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Executive Manager Evaluation:**

- 1.) Parks Director**
- 2.) Director of Community Development**

- C. § 551.087. Deliberation Regarding Economic Development Negotiations.** Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

**Proposed Agreement and establishment of a program for economic development and infrastructure improvements in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381, Texas Local Government Code.**

**Closed Session:**

Convened at 2:14 p.m.

Adjourned at 2:57 p.m.

**Reconvene:**

Reconvened at 3:01 p.m.

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

**A. § 551.071. Consultation With Attorney.**

**1. 20-CCV-057755 - Fort Bend County, Texas vs. Mark Aaron Ward, et al; South Post Oak Blvd. Parcel 42.**

Item was Pulled after Reconvene Open Session.

**2. 22-CCV-071463 –The State of Texas and Fort Bend County, Texas vs. 521 Properties LLC, et al – FM 521 North Project No. 17113 – Parcel 101/101OAS, Precinct 2, formerly Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered in 22-CCV-071463 - The State of Texas and Fort Bend County, Texas v. 521 Properties LLC, et al - FM 521 North Project No. 17113 - Parcel 101, Precinct 2 (formerly Precinct 1), Bridgette Smith - Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur ligation expenses, for any and all costs of pre-trial, trial, appeal and incidental costs in an amount not to exceed Ten Thousand Dollars and no/cents (\$10,000.00). 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

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

Item was Pulled after Reconvene Open Session.

**Item 47 continued - Reconvene Open Session:**

**4. 22-CCV-071480 - Fort Bend County, Texas vs. Six Pack Enterprises LLC, et al; Moore Road Project No. 17218X - Easement 07, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered in the litigation involving Cause #22-CCV-071480-Fort Bend County, Texas v Six Pack Enterprises LLC, et al; Moore Road Project #17218X- Easement 07, Precinct 3 (formerly Precinct 2),  
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 Ten Thousand and no/100 Dollars (\$10,000.00). 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

**B. § 551.074. Personnel Matters.**

**Executive Manager Evaluation:**

**1.) Parks Director**

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

**2.) Director of Community Development**

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

**C. § 551.087. Deliberation Regarding Economic Development Negotiations.**

**Proposed Agreement and establishment of a program for economic development and infrastructure improvements in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381, Texas Local Government Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve an agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 239 establishing a program for economic development and terms for contributions for infrastructure improvements, subject to approval as to legal form by the County Attorney.

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



**48.**

**Adjournment.**

Commissioners Court adjourned at 3:05 p.m. on Tuesday, September 27, 2022.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas