

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, OCTOBER 25, 2022
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on October 11, 2022.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of traffic control plan for Jordan Ranch Section 29, Precinct 1.
 - B. Acceptance of traffic control plan for Jordan Ranch Section 33, Precinct 1.
 - C. Acceptance of traffic control plan for Gaston Road, Precinct 1.
 - D. Acceptance of traffic control plan for Tamarron Section 55, Precinct 1.
 - E. Acceptance of traffic control plan for McCrary Meadows, Section 9, Precinct 1.
 - F. Acceptance of traffic control plan for Sienna, Section 39B, Precinct 2.
 - G. Acceptance of traffic control plan for Caldwell Ranch Section 6, Precinct 2.

- H. Acceptance of traffic control plan for Caldwell Ranch Section 7, Precinct 2.
- I. Acceptance of traffic control plan for Olympia Falls, Section 1, Precinct 2.
- J. Acceptance of traffic control plan for Olympia Falls, Section 2, Precinct 2.
- K. Acceptance of traffic control plan for Sunset Crossing, Section 7, Precinct 2.
- L. Acceptance of traffic control plan for Sunset Crossing, Section 8, Precinct 2.
- M. Acceptance of traffic control plan for Clodine Road, Precinct 4.

CONSENT AGENDA ITEMS: 6-21

- 6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Judge: Approve out-of-state travel for V. McKeehan to Louisville, Kentucky, November 2, 2022 through November 5, 2022, to attend the Grant Professionals Association 2022 Annual Conference (GPA). (Fund: County Judge Travel)**
 - B. **District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Nashville, Tennessee, December 12, 2022 through December 16, 2022, to attend the 11th National Animal Cruelty Prosecution Conference. (Fund: Travel)**
 - C. **Environmental Health: Approve out-of-state travel for M. Schaffer to Hammock Beach, Florida, November 13, 2022 through November 18, 2022, to attend the 2022 Florida Mosquito Control Association (FMCA) Annual Meeting. (Fund: Travel)**
 - D. **Health & Human Services: Approve out-of-state travel for N. Brathwaite-Dingle to Boston, Massachusetts, November 5, 2022 through November 9, 2022, to attend The American Public Health Association (APHA) 2022 Annual Meeting & Expo. (Fund: HHS Fund)**

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

- A. **Fairgrounds: Approve FY2022 transfer in the amount of \$4,500 from Temporary/Part - Time into Supplies and Maintenance to allocate funds for electrical repairs.**
- B. **Juvenile Probation: Approve FY2022 transfer in the amount of \$92,593 as detailed on Director's form dated October 13, 2022 to allocate funds for excess salaries and food costs in grant funds.**
- C. **American Rescue Plan Act: Approve transfer in the amount of \$49,500 from American Rescue Plan Act (ARPA) - Economic Dev. & Recovery into Budget AC Transfers (Revenue Replacement) to allocate funds for Disparity Study Remedies Review.**
- D. **County Court at Law No. 4: Approve transfer in the amount of \$7,000 from Fees and Services into Information Technology to allocate funds for the purchase of office copier.**
- E. **District Attorney: Approve transfer in the amount of \$118 from District Attorney - Information Technology into Information Technology - Fees to allocate funds for the purchase of one (1) Adobe License.**
- F. **Engineering: Approve transfer in the amount of \$10,800 from Salaries and Labor into Temporary/Part-Time to allocate funds for a temporary employee.**

8. **COUNTY TREASURER:**

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

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 94555 in the amount of \$1,095.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 1. (Fund: Mobility Bonds)**

- B. **Approve payment of Invoice No. 263330 in the amount of \$2,452.75 to Ninyo & Moore Geotechnical and Environmental Consultants for construction materials testing services regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

- C. **Approve payment of Invoice No. 3 in the amount of \$256,720.14 and Invoice No. 4 in the amount of \$284,051.01 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**

- D. **Approve payment of Invoice No. 2 in the amount of \$103,021.09 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)**

- E. **Approve payment of Invoice No. 2 in the amount of \$311,434.83 to Main Lane Industries, Ltd. for construction of Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

- F. **Approve payment of Invoice Nos. 0335551, 0335552 and 0335553 in the amount of \$1,929.20 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

- G. **Approve payment of Invoice No. 53893 in the amount of \$11,964.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- H. **Approve payment of Invoice No. 21-15 in the amount of \$18,338.20 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- I. **Approve payment of Invoice No. 042219C in the amount of \$4,904.50 to Aviles Engineering Corporation for construction material testing and inspection services regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**

- J. **Approve payment of Invoice No. 12828-19 in the amount of \$2,280.00 to McDonough Engineering Corporation for professional engineering services regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**

- K. **Approve payment of Invoice No. 2537 in the amount of \$10,278.00 to Epic Transportation Group, LP for professional engineering services regarding West Sycamore Road, Segment 4, Mobility Bond Project No. 17222x, Precinct 2. (Fund: Mobility Bonds)**

- L. **Approve payment of Invoice No. 6 in the amount of \$291,001.19 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. 4 in the amount of \$10,998.34 to Traf-Tex, Inc. for construction of intersection improvements on Williams School Road at FM 360, Mobility Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)**

- N. **Approve payment of Invoice No. P166111-20 in the amount of \$45,264.00 and Invoice No. P166111-21 in the amount of \$9,394.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds)**

- O. **Approve payment of Invoice No. 8-221469 in the amount of \$7,513.21 to BGE Inc. for professional engineering services regarding Voss Road Intersections , Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**

- P. **Approve payment of Invoice No. 3 Final in the amount of \$24,943.56 to DVL Enterprises, LLC for construction of Avenue E, Mobility Bond Project No. 17220x, Precinct 3. (Fund: Mobility Bonds)**

- Q. **Approve payment of Invoice No. 1110176-1 in the amount of \$62,561.10 to Sirrus Engineers, Inc. for professional engineering services regarding West Airport Boulevard, Mobility Bond Project No. 20402, Precinct 3. (Fund: Mobility Bonds)**

- R. **Approve payment of Invoice No. 3 in the amount of \$137,062.25 to AAA Asphalt Paving, Inc. for construction of Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Projects Bonds)**

- S. **Approve payment of Invoice No. 35-0162711 in the amount of \$1,758.51 and Invoice No. 36-0163074 in the amount of \$6,050.24 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**

- T. **Approve payment of Invoice No. 55546 in the amount of \$6,179.38, Invoice No. 55618 in the amount of \$11,398.25, Invoice No. 55686 in the amount of \$7,022.50, Invoice No. 55824 in the amount of \$3,663.75, Invoice No. 55880 in the amount of \$7,095.00, and Invoice No. 55975 in the amount of \$3,940.63 to Paradigm Consultants, Inc. for professional construction materials testing services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

- U. **Approve payment of Invoice No. 11-79697 in the amount of \$7,910.50 and Invoice No. 11-79791 in the amount of \$9,922.25 to QC Laboratories, Inc. for construction materials testing services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**

- V. **Approve payment of Invoice No. 71568R in the amount of \$13.46 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds)**

- W. **Approve payment of Invoice No. 15 in the amount of \$33,351.59 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

- X. **Approve payment of Invoice No. 5 in the amount of \$400,818.46 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

- Y. **Approve payment of Invoice No. 4 in the amount of \$98,471.79 to Wadecon, LLC for construction improvements on Front Street, Mobility Bond Project No. X18, Precinct 4. (Fund: Mobility Bonds)**

- 10. **ENGINEERING-PERMITS:**
 - A. **Approve release of Performance Bond from Hurtado Construction Company for work completed within Bessie's Creek, Permit No. 2019-28682, Precinct 1.**

 - B. **Approve release of Performance Bond from The Works of Houston, LLC for work completed along Trail Wood Lane, Permit No. 2022-55177, Precinct 1.**

- C. **Approve release of Performance Bond from Joeris General Contractors, Ltd for work completed along Florence Road, Permit No. 2022-55457, Precinct 3.**
- D. **Approve release of Performance Bond from Mega Builders Inc. dba Mega & Associates/Catalyst Technical Group for work completed along West Bellfort, Permit No. 2020-34474, Precinct 3.**
- E. **Approve release of Performance Bonds from Nassar Group, LLC./Hwy 6 Transmission for work completed along West Bellfort, Permit No. 2021-42788, Precinct 4.**
- F. **Approve permit application from Richland Concrete & Construction Inc to complete pavement repair along Bay Hill Boulevard, Permit No. 2022-57498, Precinct 1.**
- G. **Approve permit application from CenterPoint Energy/Leidos to install utility poles and underground duct bank along W Grand Parkway S, Permit No. 2022-57770, Precinct 1.**
- H. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Gaston Road, Permit No. 2022-56735, Precinct 1.**
- I. **Approve permit application from 5J Services, LLC to install a commercial driveway at 10409 1/2 Gaston Road, Permit No. 2022-56684, Precinct 1.**
- J. **Approve permit application from Allgood Construction Company, Inc to install a commercial driveway along Cayenne Circle for existing Tamarron Section 42 lift station, Permit No. 2022-57454, Precinct 1.**
- K. **Approve permit application from CTC Contractors, LLC to install a commercial driveway and turn lane along Jordan Crossing Boulevard to serve Shops at Jordan Ranch, Permit No. 2022-57538, Precinct 1.**
- L. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Coffee Bend, Saddlebrook Lane and Green Cross Lane, Permit No. 2022-57813, Precinct 1.**
- M. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Gaston Road, Permit No. 2022-57860, Precinct 1.**

- N. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Holmes Road and Richmond Foster Road, Permit No. 2022-56602, Precinct 1.**
- O. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2022-56636, Precinct 1.**
- P. **Approve permit application from Triple B Services, LLP to install a left-turn lane along Waters Lake Boulevard as part of Waters Lake Boulevard Phase 4 Street Dedication, Permit No. 2022-55645, Precinct 2.**
- Q. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Teal Bend Boulevard and West Sycamore Road, Permit No. 2022-57800, Precinct 2.**
- R. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Teal Bend Boulevard, Permit No. 2022-57856, Precinct 2.**
- S. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Scanlan Trace for service to 9618 Crosby Way, Permit No. 2022-56591, Precinct 2.**
- T. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Main Street for service to 3311 FM 521, Permit No. 2022-56590, Precinct 2.**
- U. **Approve permit application from MacLand and Cattle Inc. dba MacLand Construction/The Interfield Group to install a drainage outfall pipe into Keegans Bayou Tributary and a commercial driveway along Belknap Road at 13722 Towne West Boulevard, Permit No. 2022-57796, Precinct 3.**
- V. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Townewest Boulevard, Permit No. 2022-57861, Precinct 3.**
- W. **Approve permit application from Comcast of Houston, LLC to install an aerial over lash cable along Ludwig Lane for service to 735 Dulles Avenue, Permit No. 2022-56515, Precinct 3.**

- X. **Approve permit application from Beasley Communities LLC/Flow Tech to install a commercial driveway along Pelican Lane for Blue Heron Estates water treatment plant, Permit No. 2022-57654, Precinct 4.**

- Y. **Approve permit application from Beasley Communities LLC/Trinity Residential Development LLC to install a commercial driveway along Pelican Lane for Blue Heron Estates Lift Station, Permit No. 2022-57678, Precinct 4.**

- Z. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Texas Area Telecom to install fiber optic cable along Creeks End Boulevard and Bedias Creek Court, Permit No. 2022-53433, Precinct 4.**

- AA. **Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Harlem Road at West Bellfort, Permit No. 2022-56395, Precinct 4.**

- BB. **Approve permit application from Reddico Construction Co., Inc. to install a waterline along West Bellfort and Clodine Road, Permit No. 2022-57844, Precinct 4.**

- CC. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install a surveillance camera along Bissonnet Street, Permit No. 2022-57012, Precinct 4.**

- DD. **Approve permit application from Hurtado Construction Company to install a drainage outfall pipe within Dry Creek for Rosenberg Business Park Phase Two, Permit No. 2022-57748, Precinct 4.**

- EE. **Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Pivot Permit & Design LLC to install fiber optic cable along Bellaire Boulevard near Canal Road, Permit No. 2022-57802, Precinct 4.**

- FF. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Great Blue Heron Lane, Wildwood Park Road and Fountain Mist Lane, Permit No. 2022-57847, Precinct 4.**

- GG. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Richmond Parkway, Veranda Trails Parkway and Wildwood Park Road, Permit No. 2022-57845, Precinct 4.**

- HH. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Grand Mission Boulevard and Bellaire Boulevard, Permit No. 2022-57805, Precinct 4.**

- II. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Old Blue Lane, Veranda Trails Parkway and Circle Seven Road, Permit No. 2022-57846, Precinct 4.**

- JJ. **Approve permit application from CenterPoint Energy to install a gas line along Foerster School Road, Permit No. 2022-57858, Precinct 4.**

- KK. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Leirop Drive, Bridge Mountain Trail and Teton Rock Trail, Permit No. 2022-57862, Precinct 4.**

- LL. **Approve permit application from Allgood Construction Company, Inc to install a drainage outfall pipe into Rabbs Bayou as part of Circle Oak Phase 1 Detention Improvements, Permit No. 2022-57841, Precinct 4.**

- MM. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Park Westheimer Boulevard, Permit No. 2022-56697, Precinct 4.**

- NN. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Winston Ranch Parkway, West Bellfort, and Idle Wind Drive, Permit No. 2022-56598, Precinct 4.**

- OO. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Floral Crest Drive and Williwaw Drive, Permit No. 2022-56850, Precinct 4.**

- PP. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2022-56892, Precinct 4.**

- QQ. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clodine Road, Permit No. 2022-56893, Precinct 4.**

- RR. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2022-56848, Precinct 4.**

SS. **Approve permit application from Pace Concrete, Ltd./Alliance Residential to install a commercial driveway and turn lane along Bellaire Boulevard for Prose District West, Permit No. 2022-57869, Precinct 4.**

11. **ENGINEERING-DEVELOPMENT:**

A. **Accept the streets in Sienna, Section 33C: Channel Breeze Drive 183.73 LF, Charmwood Lane 362.36 LF, Knollwood Lane 575.31 LF, Shaded Tree Drive 583.25 LF for a total of 1,704.65 and release the bond in the amount of \$119,325.50, Precinct 2.**

B. **Accept the streets in Sienna, Section 38: Mariner Oaks Drive 548.95 LF, Regal Water Drive 606.30 LF, Regatta Shore Drive 1,077.35 LF, Stela Oak Drive 402.25 LF, for a total of 2,634.85 and release the bond in the amount of \$182,564.20, Precinct 2.**

C. **Accept the streets in Sienna, Section 42: Rustling Creek Drive 909.99 LF, Lantern Light Drive 29.37 LF, Starlight Oak Drive 505.57 LF, Harvest Bay Court 290.61 LF, Crystal Stream Drive 52.53 LF for a total of 1,785.07 and release the bond in the amount of \$125,343.40, Precinct 2.**

D. **Approve the plat for the roads within Sienna Section 66, Precinct 2.**

E. **Approve the plat for the lots within Sienna Section 66, Precinct 2.**

F. **Set public hearing for acceptance of traffic control plan for Tamarron Point Street Dedication and Reserve Section 2, Precinct 1. (Tuesday, November 22, 2022 at 1:00 p.m.)**

G. **Set public hearing for acceptance of traffic control plan for Mason Road within Mason Road STD, Precinct 1. (Tuesday, November 22, 2022 at 1:00 p.m.)**

H. **Set public hearing for acceptance of traffic control plan for Jordan Ranch Street Dedication No. 10 and Reserves, Precinct 1. (Tuesday, November 22, 2022 at 1:00 p.m.)**

I. **Set public hearing for acceptance of traffic control plan for Stewart Heights, Section 19, Precinct 2. (Tuesday, November 22, 2022 at 1:00 p.m.)**

- J. **Set public hearing for acceptance of traffic control plan for Sienna Section 45B, Precinct 2. (Tuesday, November 22, 2022 at 1:00 p.m.)**
- K. **Set public hearing for acceptance of traffic control plan for Mount Logan and Bridgeport Path Drive in Sienna Section 27, Precinct 2. (Tuesday, November 22, 2022 at 1:00 p.m.)**
- L. **Set public hearing for acceptance of traffic control plan for West Belfort, Townewest Section 5, Precinct 3. (Tuesday, November 22, 2022 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of traffic control plan for Circle Seven Road in Circle Seven Road STD, Precinct 4. (Tuesday, November 22, 2022 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of traffic control plan for Briarwood Crossing, Section 10, Precinct 4. (Tuesday, November 22, 2022 at 1:00 p.m.)**
- O. **Set public hearing for the proposed street name change from Cardinal Drive to Cardinal Road, Precinct 4. (Tuesday, November 22, 2022 at 1:00 p.m.)**
- 12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. **Approve payment of Invoice No. 9636 in the amount of \$18,910.00 to AGCM for Project Management services regarding the New North Library;**
 - B. **Approve payment of Invoice No. PC020829 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;**
 - C. **Approve payment of Invoice No. 3023710225 in the amount of \$5,000.00 to Huit-Zollars for design services regarding the New North Library;**
 - D. **Approve payment of Invoice No. 149845 in the amount of \$1,172.00 to Alpha Testing, for materials testing regarding the Medical Examiner Expansion;**
 - E. **Approve payment of Invoice No. IN440970 in the amount of \$2,710.75 to NWN Carousel for IT equipment regarding the Emergency Operations Center;**

- F. **Approve payment of Invoice No.'s 9465728773 and 9467611688 for a total amount of \$341.62 to Grainger for furniture regarding the Emergency Operations Center;**
 - G. **Approve payment of Invoice No. 3134180118R in the amount of \$239.76 to Huitt-Zollars for storm water detention services regarding the New North Library;**
 - H. **Approve payment of Pay Application No. 14 in the amount of \$271,328.55 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;**
 - I. **Approve payment of Pay Application No. 21-001-012 in the amount of \$232,805.10 to Bass Construction for construction services regarding the EMS Medic 2 Station;**
 - J. **Approve payment of Pay Application No. 3 in the amount of \$117,933.00 to Flintco for construction of detention pond regarding the New North Library.**
13. **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 October 17, 2022, and makes the following recommendations to Commissioners Court:**
- A. **Approve Supplemental Agreement No. 1 to Master Service Agreement with Yellowstone, Inc. regarding landscape services.**
 - B. **Approve renewal of insurance policies for Fort Bend County Toll Road Authority through McDonald & Wessendorff Insurance for contractor's equipment, business income, and terrorism insurance coverage for a term of one year, proposed effective date December 1, 2022.**
 - C. **Approve Change Order No. 14 between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding Segment B-2 Project No. 101-1027.**
 - D. **Approve Joint Project Agreement between Fort Bend County and Fort Bend County Toll Road Authority regarding detention and drainage.**

14. **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 October 17, 2022 and makes the following recommendations to Commissioners Court:
- A. **Approve renewal of insurance policies for Fort Bend County Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for contractor's equipment, business income, and terrorism insurance coverage for a term of one year, proposed effective date December 1, 2022.**
 - B. **Approve Supplemental Agreement No. 7 to Master Service Agreement between Fort Bend County Grand Parkway Toll Road Authority and SWC Group, L.P. regarding collection services.**
 - C. **Approve Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and Halff Associates, Inc. regarding reconstruction for Fort Bend County Grand Parkway Toll Road Northbound and Southbound Mainlanes.**
 - D. **Approve Change Order No. 8 between Fort Bend County Grand Parkway Toll Road Authority and Williams Bro. Construction regarding Project No. 126-1014.**
15. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
- A. **Behavioral Health Service: Accept grant funds for the Department of Justice (DOJ), Office of Justice Programs (OJP) Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children- FY 2022, in the amount of \$741,460, with no match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2025.**
 - B. **Community Supervision & Corrections: Accept grant funds for the Office of the Governor, Criminal Justice Division for the Felony and Misdemeanor Drug Court Program, in the amount of \$104,975, with no cash match required by Fort Bend County, for the period of September 1, 2022 through August 31, 2023.**

- C. **Constable, Precinct 3: Accept award funds for the Texas Department of Transportation FY2023 Strategic Traffic Enforcement Program (STEP) Comprehensive in the amount of \$19,705, with a local match of \$5,167.38 for the period of October 1, 2022 through September 31, 2023. (Fund: Constable Precinct 3 - Grant Allocation)**

- D. **Sheriff's Office: Accept grant funds for the U.S. Department of Justice Office Patrick Leahy Bulletproof Vest Partnership Program, for reimbursement payment of half the cost of replacement of body armor up to \$9,452.04, for the period of April 1, 2022, through August 31, 2024. (Fund: Enforcement)**

- E. **Sheriff's Office: Accept grant funds for the Texas Department of Transportation FY2023 Strategic Traffic Enforcement Program (STEP) Comprehensive, in the amount of \$49,984, with a local match in the amount of \$12,458.96 for the period of October 1, 2022, through September 30, 2023. (Fund: Enforcement)**

- F. **Sheriff's Office: Accept grant funds for the Texas Department of Transportation FY2023 Strategic Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV), in the amount of \$49,984, with a local match in the amount of \$12,458.96 for the period of October 1, 2022, through September 30, 2023. (Fund: Enforcement)**

16. **HUMAN RESOURCES:**

- A. **Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Constable Pct 1, Position No. 5503-0071.**

- B. **Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0077.**

- C. **Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0017.**

- D. **Approve the rehire of former employee, J. Hicks, who terminated employment on July 29, 2021, and who will be rehired effective October 31, 2022.**

- E. **Approve the rehire of former employee, S. Francis, who terminated employment on December 5, 2019, and who will be rehired effective October 31, 2022.**

F. **Approve the rehire of former employee, B. Moreno, who terminated employment on December 30, 2021, and who will be rehired effective October 31, 2022.**

G. **Approve the rehire of an employee, J. GilMartin, who terminated on March 24, 2021, and who will be rehired on November 7, 2022.**

17. **PARKS & RECREATION:**

A. **Approve renewal of License Agreement between Fort Bend County and Missouri City Jaguars Football and Cheer, for an additional 1-year term; for the use of football fields at South Post Oak Sportsplex.**

B. **Approve request from Boy Scout Troop No.106 to waive Rental Fees for use of one (1) Pavilion on December 3, 2022 at Jones Creek Ranch Park for Scout Training.**

C. **Approve payment of Invoice No. 14836 in the amount of \$12,082 to HTS Consultants, regarding the Black Cowboy Museum.**

18. **PURCHASING:**

A. **Approve Agreement between Fort Bend County and Fort Bend History Association for professional services in historic preservation of the DEWALT Heritage Center in the amount of \$30,000 for FY2023. (Fund: Non-Departmental, Fees)**

B. **Approve the continued purchase of trades, labor, and materials from FireTron, Inc. utilizing TIPS Contract No. 210205 for various departments upon request from their Fiscal Year 2023 budgets.**

C. **Authorize renewal of Bid 22-041, term contract for Stationery Printing and Supplies with Arching Oaks Investments, LLC dba Reflection Printing.**

D. **Approve Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for Professional Environmental Consulting Services, pursuant to RFQ 20-109, to extend the time of performance through March 31, 2023, with no change in compensation.**

- E. **Authorize advertising for bids for construction of various crosswalk and sidewalk projects, Mobility Bond Project No. 20308, in Precincts 1 and 4.**
- F. **Authorize advertising for bids for construction of Tamarron Crossing, Mobility Bond Project No. 20304, in Precinct 1.**
- G. **Authorizing advertising for request for proposals for Countywide grant management services.**

19. **ROAD & BRIDGE:**

- A. **Road & Bridge: Approve payment of Invoice No. 4760 in the amount of \$72,064.58 to James Construction for materials used on Powell Point Road. (Fund: Advanced Funding/Certificates of Obligation)**
- B. **Road & Bridge: Approve payment of Invoice No. 4765 in the amount of \$51,223.54 to James Construction for materials used on Powell Point Road. (Fund: Advanced Funding/Certificates of Obligation)**
- C. **Road & Bridge: Approve payment of Invoice No. 4770 in the amount of \$17,036.20 to James Construction for materials used on Powell Point Road. (Fund: Advanced Funding/Certificates of Obligation)**
- D. **Road & Bridge: Approve payment of Invoice No. 32127 in the amount of \$44,100.00 to Paradigm. (Fund: Advanced Funding/Certificates of Obligation)**
- E. **Road & Bridge: Approve payment of Invoice No. 22-20-01 to JTM Construction in the amount of \$34,418.71 (Fund: Advanced Funding/Certificates of Obligation).**
- F. **Vehicle Maintenance: Approve payment of Invoice No. F69839 in a total amount of \$33,531.48 to Lake Country Chevrolet for an approved 2022 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

20. **SHERIFF'S OFFICE:**

- A. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 23 & Fort Bend County Municipal Utility District No. 24, with services provided by the Sheriff's Office, effective through September 30, 2023.**
- B. **Accept and record generous donation by the Fort Bend County Sheriff's Foundation, of forty-six (46) North American Rescue Headrest Individual First Aid Kits (IFAK) with Combat Gauze and Trauma Shears.**

21. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into the Minutes the Annual Report for all Taxes Collected from October 2021 through September 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 \$5,602.38 for the Office of Carmen P. Turner.**
-

22. **COMMISSIONER, PCT. 4:**

Take all appropriate action on Order Approving a Project and Plan of Finance for Fort Bend County Reinvestment Zone Number One, Fort Bend County, Texas; Authorizing the Execution of a Tri-Party Agreement and other matters in connection therewith containing findings and provisions related.

23. **BUDGET & FINANCE:**

- A. Take all appropriate action on transfer in the amount of \$138,753 from accounts listed on Director's form dated October 17, 2022 into American Rescue Plan Act (ARPA) - Admin and American Rescue Plan Act (ARPA) - C4 (Bailiff) for allocation of funds to close out completed American Rescue Plan Act (ARPA) projects and fund administrative costs.

- B. Take all appropriate action on transfer in the amount of \$27,563 from Non-Departmental Contingency into accounts listed on Director's form dated October 17, 2022 to allocate funds for Common Area Maintenance (CAM) for leased office spaces.

24. COMMUNITY DEVELOPMENT:

Take all appropriate action on the following Agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY2022 funding, all of which are part of the FY2022 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2022 and authorize County Judge to sign all documents pertaining to said agreements:

1.	Community Development Block Grant in the amount of	\$3,322,918;
2.	HOME Investment Partnerships Program in the amount of	\$1,046,472; and
3.	Emergency Solutions Grant Program in the amount of	\$294,122.

25. CONSTABLE, PCT. 1:

Take all appropriate action on 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:

1.	Firethorne Community Association, Inc;
2.	Fulshear Municipal Utility District No. 3A; and
3.	Seven Meadows Community Association, Inc.

26. CONSTABLE, PCT. 2:

- A. Take all appropriate action on request to transfer \$1,752 from PO-Contingency into Information Technology to allocate funds for the purchase of department printers.
- B. Take all appropriate action on request to create one (1) Deputy Constable position, Grade L04 of the Law Enforcement salary structure, in the Constable, Precinct 2 Office to serve as bailiff in the newly created Justice of the Peace, Precinct 2, Place 2, effective October 25, 2022. (Fund: Non-Departmental Contingency)

- C. Take all appropriate action on transfer in the amount of \$96,654 from Non - Departmental Contingency into accounts detailed on Director's form dated October 17, 2022 to allocate funds for bailiff request for Justice of the Peace, Precinct 2 Place 2.

27. CONSTABLE, PCT. 3:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 134D, with services to be provided by the Office of Fort Bend County Constable Precinct 3, effective through September 30, 2023.

28. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Cooperation Contract between Fort Bend County and Texas State University for Fort Bend County Constable Precinct 4 Office to accept grant funds in the amount of \$27,500 for the enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the county effective from the date of execution through August 31, 2023.

29. COUNTY ATTORNEY:

Take all appropriate action on transfer in the amount of \$21,158 from Non-Departmental - Fees into County Attorney - Fees to allocate funds for legal services ordered in FY2018, FY2020, FY2021, and FY2022.

30. DISTRICT ATTORNEY:

- A. Take all appropriate action on the Independent Contractor's Agreement and Release relating to the FY2023 Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program, and authorize the Fort Bend County District Attorney Brian M. Middleton to execute the Independent Contractor's Agreement and Release with blood technicians or phlebotomists, in an amount not to exceed \$50 per hour for a maximum of \$9,200, effective through September 30, 2023.
- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program: Houston Metropolitan Area effective through December 31, 2022.

31. DISTRICT JUDGE:

- A. Courts Administration Department: Take all appropriate action on Office of Court Administration Reimbursement Agreement in the amount of \$1,000 per person for travel to the Texas Judicial Branch Caseflow Management Summit.
- B. Courts Administration Department: Take all appropriate action to transfer Part-time Grand Jury Bailiff Position Nos. 5601-P004, 5601-P005, 5601-P106, 5601-P107, 5601-P013, and 5601-P014 from Sheriff – Bailiffs to Courts Administration.
- C. Courts Administration Department: Take all appropriate action on transfer in the amount of \$22,465 as detailed on Director's form dated October 17, 2022 to allocate funds for bailiff positions transferred from the Sheriff's Office into the Courts Administration.

32. ECONOMIC OPPORTUNITY & DEVELOPMENT:

- A. Take all appropriate action on request to create one full time position, Assistant Director of Economic Opportunity & Development, Grade 112 of the General Pay Structure, in the Economic Opportunity & Development Department, effective October 25, 2022. (Fund: American Rescue Plan Act – Economic Development & Recovery)
- B. Take all appropriate action on request to create one full-time position, Project Manager, Grade 109 of the General Pay Structure, in the Economic Opportunity & Development Department, effective October 25, 2022. (Fund: American Rescue Plan Act – Economic Development & Recovery)
- C. Take all appropriate action on Lease Agreement between Fort Bend County and Commerce Green Associates, L.P. for the Economic Development Office, in a total amount not to exceed \$126,675.90, effective November 1, 2022, through December 31, 2025. (Fund: American Rescue Plan Act -Economic Development & Recovery)

33. ENGINEERING:

- A. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, Precinct 2.

- B. Take all appropriate action on conveyance of Donation Deed between Fort Bend County and Beazer Homes Texas, LP, regarding Sunrise Meadows Drive, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.

- C. Take all appropriate action on the following Advance Funding Agreements regarding the Bridge Replacement Program in Fort Bend County, Precincts 1, 2, and 4:

1.	Pleasant Rd. (County Road 267) at Cedar Creek;	2.	County Road 209 (Hopkins Road) at Turkey Creek;
3.	County Road 266 (Hubenak Road.) at Buffalo Creek;	4.	Pool Hill Road at Brookshire Creek;
5.	County Road 3226 (Hunt Road) at Brookshire Creek;	6.	County Road 234 (C. Meyer Road) at Bee Creek;
7.	County Road 117 (Zamanek Road) at Deer Creek;	8.	County Road 313 (Kamas Road) at Fairchilds Creek Tributary;
9.	County Road 222 (Beasley - W. End Road) at Snake Creek;	10.	Randon School Road at Coon Creek; and
11.	Needville Road (County Road 270) at Cedar Creek		

- D. Take all appropriate action on conveyance of Donation Deed between Fort Bend County and Beazer Homes Texas, LP, regarding Spacek Road, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.

- E. Take all appropriate action on conveyance of Donation Deed between Fort Bend County and Fort Bend County Municipal Utility District No. 162, regarding Sunrise Meadows Drive, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.

- F. Take all appropriate action on request for variance to the landscape reserve requirements as stated in Section 7.3.A(1) of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Section 38 on behalf of IDS Engineering Inc., Precinct 1.

- G. Take all appropriate action on the plat for the roads within Jordan Ranch Sec 38, Precinct 1.

- H. Take all appropriate action on the plat for the lots within Jordan Ranch Sec 38, Precinct 1.

34. FIRE MARSHAL:

Take all appropriate action on request to set Fort Bend County Arson Investigation cost recovery fees based on FEMA's nationally approved rates for replacing equipment utilized during arson investigations, authorize the Fort Bend County Fire Marshal's Office to establish said fees as restitution fees once charges have been filed with the District Attorney's Office, and authorize the Fort Bend County District Attorney's Office to establish the parameters for the rates and the reimbursement.

35. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Service: Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and the University of Alaska Anchorage to enable qualified students enrolled in the Emergency Medical Technician Training Program to perform components of their clinical course under the supervision of Fort Bend County emergency medical training officers.
- B. Health & Human Services: Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and Southern New Hampshire University, to enable qualified students in the field of a variety of health care programs to perform components of their practical learning experience under the supervision of Fort Bend County Health & Human Services staff.

36. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Fort Bend County's FY2022 Extreme Weather Preparedness Plan.

37. HUMAN RESOURCES:

- A. Take all appropriate action to create a new position, HR Generalist-Recruiting, Grade 107 of the General Pay Structure in the Human Resources Department by redirecting vacant Position 4101-0011, Prevailing Wage Project Coordinator, Grade 109 of the General Pay Structure in the Risk Management Department, effective October 25, 2022.

- B. Take all appropriate action on transfer in the amount of \$113,702 as detailed on Director's form dated October 19, 2022 to allocate funds to create HR Generalist - Recruiter by redirecting vacant Risk Management position 4101-0011.

38. JUSTICE OF THE PEACE, PRECINCT. 2, PLACE 2:

Take all appropriate action on transfer in the amount of \$176,199 from Non-Departmental Contingency into Accounts listed on Directors form dated October 17, 2022 to allocate funds for Court Coordinator Position, salary deficiencies for 4 other Positions, furniture and IT equipment for entire JP 2-2 staff.

39. PARKS & RECREATION:

Take all appropriate action to name a Fort Bend County Park facility located at 4200 Fulshear Katy Road, Katy, TX 77494 as Super Dave's All Abilities Park in honor of David "Dave" D'Andrea.

40. PUBLIC TRANSPORTATION:

Take all appropriate action on fourth Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much, More.

41. PURCHASING:

- A. Take all appropriate action on Consultant Agreement between Fort Bend County and Michelle Wittenburg for professional services regarding state legislative matters in the amount of \$6,000 per month, for a total amount not to exceed \$72,000 for FY2023. (Fund: Non-Departmental – Fees)
- B. Take all appropriate action on Consultant Agreement between Fort Bend County and Darryl B. Carter for professional services regarding state legislative matters in the amount of \$6,000 per month, for a total amount not to exceed \$72,000 for FY2023. (Fund: Non-Departmental – Fees)

- C. Take all appropriate action on Consultant Agreement between Fort Bend County and Jim Short, Inc. for professional services regarding state legislative matters in the amount of \$6,000 per month, for a total amount not to exceed \$72,000 for FY2023. (Fund: Non-Departmental – Fees)
- D. Take all appropriate action on Addendum to Continuant Agreement between Fort Bend County, TX and Continuant Tech, Inc. utilizing DIR Contract No. DIR-TELE-CTSA-011, for the purchase of Cisco extended managed services in an amount not to exceed \$119,812.76 for the term of November 1, 2022 through October 31, 2023. (Fund: Information Technology)
- 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 Arrow® EZ-IO® Intraosseous Vascular Access System from only one source, Teleflex, for various departments upon request for Fiscal Year 2023 budgets.
- F. Take all appropriate action on Agreement between Fort Bend County and Apex Consulting Group, Inc., pursuant to RFQ 22-093 for Design/Build of Emergency Medical Services Squad Station in Beasley in an amount not to exceed \$835,850. (Fund: Advance Funding)
- G. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and SWCA, Inc., pursuant to RFQ 20-109 for Professional Environmental Consulting Services, for additional services in the amount of \$40,000 for a total contract not to exceed \$120,000 and to extend the time of performance through March 31, 2023. (Fund: Community Development Grants)
- H. Take all appropriate action on request for price increases from James Construction Group, LLC, pursuant to Bid 22-051, term contract for Earthen Road Materials.
- I. Take all appropriate action on Bid 23-008, term contract for Trophies for Summer Reading Program.
- J. Take all appropriate action on Bid 23-007, term contract for auto body repairs to Heavy Equipment and Commercial Vehicles.
- K. Take all appropriate action on Bid 23-006, term contract for Bridge Materials.

- L. Take all appropriate action on Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFQ 21-029 for additional services regarding the Emergency Operations Center in the amount of \$261,282.69 for a total contract amount not to exceed \$9,552,166.69. (Fund: Certificates of Obligation)

- M. Take all appropriate action on Agreement between Fort Bend County and C&T Information Technology Consulting, Inc, utilizing DIR Contract No. DIR-CPO-4570 for consulting services related to business intelligence support for American Rescue Plan Act (ARPA) related projects to build dashboards in the amount of \$82,600 for FY2023. (Fund: American Rescue Plan Act (ARPA) & Operational Funds, IT)

- N. Take all appropriate action on Agreement between Fort Bend County and Creative Bus Sales, Inc. pursuant to RFP 22-034 for purchase of transit vehicles for Public Transportation.

- O. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., for a total contract amount not to exceed \$27,850, pursuant to SOQ 14-025 regarding Watts Plantation, Mobility Bond Project No. 17210, Precinct 2. (Fund: Mobility Bonds)

- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Pierce Goodwin Alexander & Linville, Inc., to increase the contract in the amount of \$148,499.20 for a total contract amount not to exceed \$2,248,494.04, pursuant to SOQ 14-025 regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: Mobility Bonds)

- Q. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and DE Corp., pursuant to SOQ 14-025 regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1, for a total contract amount not to exceed \$1,529,920. (Fund: Certificates of Obligation)

- R. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., to increase the contract in the amount of \$11,965 for a total contract amount not to exceed \$251,221, pursuant to SOQ 14-025 regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)

42. RISK MANAGEMENT:

- A. Take all appropriate action on renewal of supplement medical coverage for retiree and retiree dependents aged 65 years and over by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, and accept premium rates, with no change for the 2023 plan year to be effective January 1, 2023; and authorize County Judge to execute member contract designation.
- B. Take all appropriate action on the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2023.

43. SHERIFF'S OFFICE:

- A. Take all appropriate action on Agreement between Fort Bend County and Northeast Fort Bend County Volunteer Fire Department for use of firefighting equipment, effective through September 30, 2023.
- B. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. C-00195 between the Office of the Attorney General and Fort Bend County effective September 1, 2022, through August 31, 2023.

44. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and Houston Community College – Missouri City and Stafford for change in services to be provided and increase in the total maximum compensation under the Agreement effective through September 30, 2022.

45. Approve Bills.

46. Ratify the release of time-sensitive disbursements made on October 20, 2022.

47. 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. Project: Reading Road Project No. 13117X
Parcels: 3, 5, 7, 9, 11, and 12
Landowner: Protestant Episcopal Church Council of the Diocese of Texas
Precinct: Precinct 2 (formerly Precinct 1)
2. Project: Reading Road Project No. 13117X
Parcels: 1, 2, 4, 6, 8, 10, and 13
Landowner: LBM Holdings Inc.
Precinct: Precinct 2 (formerly Precinct 1)

B. § 551.076. Deliberation Regarding Security Devices. Commissioners Court will meet in Closed Session to deliberate the deployment or specific occasions for implementation of security personnel or devices.

Network Security in support of Elections Administration.

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

A. § 551.071. Consultation With Attorney.

1. Project: Reading Road Project No. 13117X
Parcels: 3, 5, 7, 9, 11, and 12
Landowner: Protestant Episcopal Church Council of the Diocese of Texas
Precinct: Precinct 2 (formerly Precinct 1)


- 2. Project: Reading Road Project No. 13117X
- Parcels: 1, 2, 4, 6, 8, 10, and 13
- Landowner: LBM Holdings Inc.
- Precinct: Precinct 2 (formerly Precinct 1)

B. § 551.076. Deliberation Regarding Security Devices.

Network Security in support of Elections Administration.

49. Adjournment.

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



 KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, October 21, 2022. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

NOTICE

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

RECEIVED

TIME 4:17 PM A.M.
P.M.

October 21, 2022


 County Clerk Fort Bend Co. Texas