


**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 25th day of October, 2022.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 1st day of
November, 2022.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 25TH DAY of OCTOBER, 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
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on October 11, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 11, 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 early voting has started. Fort Bend County polling locations are opened from 7:00 AM – 7:00 PM, except for Sunday. Please visit Fort Bend County Elections website for more information at:

www.fortbendcountytexas.gov/government/departments/elections-voter-registration.

Judge wished everyone a Happy Diwali, which is a Hindu religious festival that lasts for five days. It is primarily celebrated by South Asian descendants.

Also, Judge wished everyone a Happy Loy Krathong, a Thai Festival where small boats are made and are placed on a body of water to float away bad luck and sorrow.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, in recognition of Cybersecurity Awareness month. The Information Technology Team, Loucrea McKinzie, Melissa Boyer, Emmanuel Effiong, Brandye Cole, Russell Hill and Intern- Dakota Cox were acknowledged for their commitment to security and keeping the County safe.

In addition, a Proclamation was presented to Kalika Sinha for the Code Ninja program, which helps youth gain problem solving skills sparked by technology.

The IT Team presented the court with a challenge coin, which was designed by Dakota Cox a Summer Youth Intern.

Commissioner Meyers asked everyone to go out and vote.

Commissioner Morales invited everyone to exercise their right to vote.

5. PUBLIC HEARINGS: 1:11 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of traffic control plan for Jordan Ranch Section 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.**

Item 5 continued - Public Hearings:

- 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.**

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

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

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.**

Item 7 continued - Budget Transfer(s):

- 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)**

Item 9 continued - Engineering - Payments:

- 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)**

Item 9 continued - Engineering - Payments:

- 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.**

Item 10 continued - Engineering - Permits:

- 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.**

Item 10 continued - Engineering - Permits:

- 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 Bedia 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.**

Item 10 continued - Engineering - Permits:

- 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.**

Item 10 continued - Engineering - Permits:

- 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.)***

Item 11 continued - Engineering - Development:

- 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 Bellfort, 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 Huitt-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;**

Item 12 continued - Facilities Management & Planning:

- 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.

Item 16 continued - Human Resources:

- 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.**

Item 18 continued - Purchasing:

- 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.

Consent Agenda Items 6 - 21 continued:

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

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

22. COMMISSIONER, PCT. 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.

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

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

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.**

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

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

- 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.**

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

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

This item is regarding lease office space for Commissioner Meyers, Precinct 3.

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.

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

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

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.

Item 25 continued - Constable, Pct. 1:

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

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

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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$1,752 from PO-Contingency into Information Technology to allocate funds for the purchase of department printers.

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

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)

Pulled

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.

Pulled

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.

Commissioner DeMerchant stated he could not support this item due to Constable Precinct 3 would patrol Harvest Green, which is in Precinct 4 and Precinct 1.

ITEM FAILED DUE TO LACK OF MOTION.

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.

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

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

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.

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

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

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.**

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

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

Item 30 continued - District Attorney:

- 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.**

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

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

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Office of Court Administration Reimbursement Agreement in the amount of \$1,000 per person for travel to the Texas Judicial Branch Caseflow Management Summit.

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

Item 31 continued - District Judge:

- 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.**

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

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

- 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.**

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

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

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)**

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

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

- 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)**

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

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

- 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)**

Pulled

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.**

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

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

- 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.**

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

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

Item 33 continued - Engineering:

- 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		

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

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

Item 33 continued - Engineering:

- 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.**

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

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

- 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.**

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

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

- 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.**

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

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

Item 33 continued - Engineering:

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Jordan Ranch Sec 38, Precinct 1.

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

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Jordan Ranch Sec 38, Precinct 1.

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

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.

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

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

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.**

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

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

- 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.**

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

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

36. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**Take all appropriate action on Fort Bend County's FY2022 Extreme Weather Preparedness Plan.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County's
FY2022 Extreme Weather Preparedness Plan.

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

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.**

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

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

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.

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

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (4-1), it is ordered to transfer 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.

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

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.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve fourth Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much, More.

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

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)

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

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

Item 41 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Commissioner Meyers pointed out the three individuals mentioned in Items 41A, B and C have played key roles in helping to protect Fort Bend County taxpayers.

Item 41 continued - Purchasing:

- 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)**

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

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

- 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.**

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

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

Item 41 continued - Purchasing:

- 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)**

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 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)

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

- 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)**

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

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

Item 41 continued - Purchasing:

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for price increases from James Construction Group, LLC, pursuant to Bid 22-051, term contract for Earthen Road Materials.

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

Jaime Kovar, Purchasing Agent stated there are approximately four items with an increase between 5% and 7%.

I. Take all appropriate action on Bid 23-008, term contract for Trophies for Summer Reading Program.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-008, term contract for Trophies for Summer Reading Program to overall low bidder CL Awards & Trophies, Inc. dba Awards of Distinction.

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

J. Take all appropriate action on Bid 23-007, term contract for auto body repairs to Heavy Equipment and Commercial Vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reject bid and re-advertise Bid 23-007, term contract for auto body repairs to Heavy Equipment and Commercial Vehicles.

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

Item 41 continued - Purchasing:**K. Take all appropriate action on Bid 23-006, term contract for Bridge Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-006, term contract for Bridge Materials to only bidder, Conroe Wood Products.

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

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)

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

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

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)

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 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)

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

Item 41 continued - Purchasing:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Creative Bus Sales, Inc. pursuant to RFP 22-034 for purchase of transit vehicles for Public Transportation.

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

- 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)**

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

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

Item 41 continued - Purchasing:

- 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)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
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 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)

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

- 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)**

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

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

Item 41 continued - Purchasing:

- 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)**

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

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

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.**

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

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

Item 42 continued - Risk Management:

B. Take all appropriate action on the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2023.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Northeast Fort Bend County Volunteer Fire Department for use of firefighting equipment, effective through September 30, 2023.

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

Sheriff Eric Fagan explained there was never an intent to give the airboat away. It was out in the open and repairs are needed. An agreement was made with the Northeast Fire Department to store the airboat and to pay for some of the repairs. The County will pay for repairs if the engine breaks down. The Sheriff's deputies will be trained to use the airboat and it will be available to the Fort Bend Sheriff's department and EMS if an event occurs.

Item 43 continued - Sheriff's Office:

- 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.**

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

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

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.

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

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

45. 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 \$24,861,374.91, which includes routine disbursements of \$21,330,779.04.

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

46. Ratify the release of time-sensitive disbursements made on October 20, 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 October 20, 2022 in the amount of 3,050,807.92.

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

Recess:

Recessed at 1:50 p.m.

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)**

Item 47 continued - Meet in Closed Session:

- 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.

Closed Session:

Convened at 2:03 p.m.
Adjourned at 2:19 p.m.

Reconvene:

Reconvened at 2:22 p.m.

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate a Possession and Use Agreement for Transportation and Detention Purposes (the "Agreement") in the matter of:

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

The County Attorney is further authorized to offer (i) One Hundred and Sixty Three Thousand Three Hundred and Forty Two and no/00 Dollars (\$163,342.00) as initial compensation and (ii) Seventeen Thousand and no/00 Dollars (\$17,000.00) as additional compensation for:

- The irrevocable right to enter into possession of the Property and proceed with the construction and maintenance of the public facilities contemplated by the Project; and
- To limit the scope of the condemnation proceedings to acquire the Property to only the issue of full and just compensation owed as a result of Fort Bend County's acquisition - i.e., the Owner will stipulate that Fort Bend County, Texas has the "right to take" the Property.

Item 48 continued - Reconvene Open Session:

These amounts will be allocated among the parcels as follows:

Parcel 3

Initial Compensation:	\$ 37,149.00 (full credit for any amount paid)
Additional Compensation:	<u>\$ 3,714.00 (non-refundable)</u>
Total:	\$ 40,863.00

Parcel 5

Initial Compensation:	\$ 21,838.00 (full credit for any amount paid)
Additional Compensation:	<u>\$ 2,183.00 (non-refundable)</u>
Total:	\$ 24,021.00

Parcel 7

Initial Compensation:	\$ 768.00 (full credit for any amount paid)
Additional Compensation:	<u>\$ 76.00 (non-refundable)</u>
Total:	\$ 844.00

Parcel 9

Initial Compensation:	\$ 348.00 (full credit for any amount paid)
Additional Compensation:	<u>\$ 34.00 (non-refundable)</u>
Total:	\$ 382.00

Parcel 11

Initial Compensation:	\$ 98,862.00 (full credit for any amount paid)
Additional Compensation:	<u>\$ 9,862.00 (non-refundable)</u>
Total:	\$ 108,724.00

Parcel 12

Initial Compensation	\$ 4,377.00 (full credit for any amount paid)
Additional Compensation	<u>\$ 1,131.00 (non-refundable)</u>
Total	\$ 5,508.00

The County Judge is hereby authorized to execute and deliver the Possession and Use Agreement for Transportation and Detention Purposes for approval by the County Attorney in the above-referenced matter. Funds will be charged to Mobility Bonds.

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

Item 48 continued - Reconvene Open Session:

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)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate a Possession and Use Agreement for Transportation and Detention Purposes (the "Agreement") in the matter of:

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

The County Attorney is further authorized to offer (i) Two Hundred and Eleven Thousand Eight Hundred and Forty Five and no/00 Dollars (\$211,845.00) as initial compensation and (ii) Twenty Two Thousand and no/00 Dollars (\$22,000.00) as additional compensation for:

- The irrevocable right to enter into possession of the Property and proceed with the construction and maintenance of the public facilities contemplated by the Project; and
- To limit the scope of the condemnation proceedings to acquire the Property to only the issue of full and just compensation owed as a result of Fort Bend County's acquisition - i.e., the Owner will stipulate that Fort Bend County, Texas has the "right to take" the Property.

These amounts will be allocated among the parcels as follows:

Parcel 1

Initial Compensation	\$ 39,246.00 (full credit for any amount paid)
Additional Compensation	<u>\$ 4,500.00</u> (non-refundable)
Total	\$ 43,746.00

Parcel 2

Initial Compensation	\$ 161,483.00 (full credit for any amount paid)
Additional Compensation	<u>\$ 16,148.00</u> (non-refundable)
Total	\$ 177,631.00

Parcel 4

Initial Compensation	\$ 7,103.00 (full credit for any amount paid)
Additional Compensation	<u>\$ 710.00</u> (non-refundable)
Total	\$ 7,813.00

Parcel 6

Initial Compensation	\$ 3,855.00 (full credit for any amount paid)
Additional Compensation	<u>\$ 385.00</u> (non-refundable)
Total	\$ 4,240.00

Item 48 continued - Reconvene Open Session:

Parcel 8

Initial Compensation	\$	48.00	(full credit for any amount paid)
Additional Compensation	\$	<u>5.00</u>	(non-refundable)
Total	\$	53.00	

Parcel 10

Initial Compensation	\$	25.00	(full credit for any amount paid)
Additional Compensation	\$	<u>3.00</u>	(non-refundable)
Total	\$	28.00	

Parcel 13

Initial Compensation	\$	85.00	(full credit for any amount paid)
Additional Compensation	\$	<u>249.00</u>	(non-refundable)
Total	\$	334.00	

The County Judge is hereby authorized to execute and deliver the Possession and Use Agreement for Transportation and Detention Purposes for approval by the County Attorney in the above-referenced matter. Funds will be charged to Mobility Bonds.

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

B. § 551.076. Deliberation Regarding Security Devices.**Network Security in support of Elections Administration.**

No action.

49. Adjournment.

Commissioners Court adjourned at 2:25 p.m. on Tuesday, October 25, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas