

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of NOVEMBER, 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
LINDA WILLIS 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 Judge KP George.

Invocation led by Pastor Herman Clay III, Pleasant Green Missionary Baptist Church and Pledges of Allegiance by Judge KP George.

The Pleasant Green Missionary Baptist Church was organized in 1866 in Richmond, TX. The church location was originally set aside as a prerelease center for the slaves after the abolishment of slavery. This church has been an integral part of Fort Bend County's history for the last 156 years.

Commissioner Meyers introduced a new member of his staff Dennis Spellman, Media Relations & External Engagement Manager.

3. Approve minutes of regular meeting held on October 25, 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 25, 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 is going on at 28 locations from 7:00 AM – 7:00 PM until Friday, November 4, 2022.

Judge recognized Foster High School Boys & Girls Water Polo Team. The team is traveling to San Antonio to participate in the UIL State Water Polo Championship Tournament.

Good Luck wishes are sent to the Fort Bend volleyball teams who have advanced to the playoffs this week.

5. PUBLIC HEARINGS: 1:06 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 Stewart Heights, Section 16, Precinct 2.

B. Acceptance of traffic control plan for Huntington Place, Section 5, Precinct 2.

C. Acceptance of traffic control plan for Grand Mission Estates, Section 32, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-14

6. AUDITOR:

Approve Monthly Financial Report prepared by County Auditor for the eleven months ended August 31, 2022, pursuant to Local Government Code Section 114.023.

7. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for Fourth Quarter of Fiscal Year 2022 in accordance with Texas Government Code Section 2256.023.

8. BUDGET TRANSFER(s):

- A. Clinical Health: Approve FY2022 transfer in the amount of \$202 from Supplies into Overtime to allocate funds to cover negative charges accrued in overtime during emergency disease response.**
- B. Clinical Health - Immunizations: Approve FY2022 transfer in the amount of \$535 from Supplies into Overtime to allocate funds to cover negative charges accrued in overtime during emergency disease response.**
- C. Environmental Health: Approve transfer in the amount of \$4,240 from Salaries into Environmental Health - Fees to allocate funds for temporary staffing.**
- D. Gus George Law Enforcement Academy: Approve transfer in the amount of \$8,800 from Gus George Law Enforcement Academy - Fees into Information Technology to allocate funds for the purchase of new laptops.**
- E. Sheriff's Office: Approve transfer in the amount of \$44,111 from PO Contingency into accounts listed on Director's form dated October 25, 2022 to allocate funds for the payment of invoices.**

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 3657 in the amount of \$48,586.80 to CivilCorp, LLC for professional engineering services regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 513601/38/II in the amount of \$23,564.71 and Invoice No. 513601/39/II in the amount of \$19,973.26 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 12702 in the amount of \$2,386.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- D. Approve payment of Invoice No. 28960A in the amount of \$2,331.00 to Geotest Engineering, Inc. for construction materials testing services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**
- E. Approve payment of Invoice No. 202224885 in the amount of \$9,919.52 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 53899 in the amount of \$19,992.00 and Invoice No. 54376 in the amount of \$25,205.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fees)**
- G. Approve payment of Invoice No. 2796 in the amount of \$18,565.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 202215677R in the amount of \$40,227.91, Invoice No. 202221136 in the amount of \$53,408.25 and Invoice No. 202224781 in the amount of \$40,271.40 to LJA Engineering, Inc. for project management services regarding 2020 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds Projects)**
- I. Approve payment of Invoice No. 822021 in the amount of \$47,960.31 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 53903 in the amount of \$57,323.50 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2108-11 in the amount of \$17,675.78 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- L. Approve payment of Invoice No. 202222602 in the amount of \$17,680.59 and Invoice No. 202225885 in the amount of \$23,578.94 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 28354 in the amount of \$2,769.00, Invoice No. 28418 in the amount of \$3,843.00 and Invoice No. 28476 in the amount of \$12,672.00 to Geotest Engineering, Inc. for construction materials testing services regarding Chimney Rock, Mobility Bond Project No. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. GG-816 in the amount of \$15,632.62 and Invoice No. GG-840 in the amount of \$41,024.77 to Gradient Group, LLC for professional engineering services regarding Evergreen, Section 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: County Assistance District No. 4)**

Item 9 continued - Engineering - Payments:

- O. Approve payment of Invoice No. 53897 in the amount of \$60,029.00 and Invoice No. 54478 in the amount of \$63,885.55 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 264335 in the amount of \$4,362.50 and Invoice No. 265243 in the amount of \$11,004.25 to Ninyo & Moore Geotechnical and Environmental Consultants for construction materials testing services regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**
- Q. Approve payment of Invoice No. 822024 in the amount of \$123,895.47 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
- R. Approve payment of Invoice No. 4344 in the amount of \$20,261.50 and Invoice No. 4389 in the amount of \$11,129.50 to B2Z Engineering, LLC for construction material testing services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 12536-20 in the amount of \$828.10 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 21PV104-13 in the amount of \$60,637.43 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 10082112 in the amount of \$1,115.32 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 12832 in the amount of \$2,797.26 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 55741 in the amount of \$7,817.75 to Paradigm Consultants, Inc. for professional construction materials testing services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**

10. ENGINEERING-PERMITTS:

- A. Approve release of Performance Bond from Hurtado Construction Company to install asphalt for residential street tie-in along A. Myers for Stonecreek Estates Section 9, Permit No. 2022-57947, Precinct 2.**

Item 10 continued - Engineering - Permits:

Item 10A has been corrected to read:

Approve permit application from Hurtado Construction Company to install asphalt transition for residential street tie-in along A. Myers for Stonecreek Estates Section 9, Permit No. 2022-57947, Precinct 2.

- B. Approve release of Performance Bond from The Works of Houston, LLC for work completed along Towne Square Road, Permit No. 2020-40056, Precinct 3.**
- C. Approve release of Performance Bond from Peltier Brothers Construction, Ltd. for work completed along Bellaire Boulevard, Permit No. 2022-52280, Precinct 4.**
- D. Approve release of Performance Bond from Crostex Construction, Inc. for work completed along Great Blue Heron Lane, Permit No. 2021-50381, Precinct 4.**
- E. Approve permit application from D.L. Elliott Enterprises, Inc. to install a storm drain outfall into Bessie's Creek, a residential street tie-in along Pool Hill Road and two temporary construction driveways along School Hill Road and Fulshear School Road for Fulshear Lakes Creekside Village Section 1, Permit No. 2022-57499, Precinct 1.**
- F. Approve permit application from D & J Construction, Inc to modify an existing commercial driveway along S Fry Road, Permit No. 2022-57514, Precinct 1.**
- G. Approve permit application from Anchor Excavators, Inc./Silt Solutions, Inc. to install a temporary construction driveway along Birtley Bend Way, Permit No. 2022-57894, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingsland Boulevard, Trails of Katy Lane, and Summer Water Lane, Permit No. 2022-57859, Precinct 1.**
- I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fry Road and Willow Fork Buffalo Bayou, Permit No. 2022-57904, Precinct 1.**
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Seven Meadows Parkway, Permit No. 2022-57140, Precinct 1.**
- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Grand Corner Drive, Permit No. 2022-57257, Precinct 1.**
- L. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Winding Point Lane, Oakwood Rock Lane, Shining Rock Lane, Wheat Harvest Lane and Ringford Ridge Lane, Permit No. 2022-57262, Precinct 1.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Night Heron Lane, Permit No. 2022-57589, Precinct 1.**

Item 10 continued - Engineering - Permits:

- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Falcon Point Drive, Bay Hill Boulevard, Wellshire Drive, and Roesner Road, Permit No. 2022-57645, Precinct 1.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic near 2711 Katy Flewellen, Permit No. 2022-53171, Precinct 1.**
- P. Approve permit application from SiEnergy, LP to install a gas line along Sienna Parkway and Waters Lake Boulevard, Permit No. 2022-57948, Precinct 2.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Sycamore Road and Teal Bend Boulevard, Permit No. 2022-57588, Precinct 2.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2022-57543, Precinct 3.**
- S. Approve permit application from SiEnergy, LP to install a gas line along LJ Parkway, Montcliff Bend Lane, and Quiet Dawn Lane, Permit No. 2022-57955, Precinct 3.**
- T. Approve permit application from SiEnergy LP to install a gas line along University Boulevard, Winding Waters Lane, Wilcox Manor Drive, Ledbury Way Lane, and LJ Parkway, Permit No. 2022-57956, Precinct 3.**
- U. Approve permit application from Cello Partnership dba Verizon Wireless/TDC2 to install fiber optic cable along Ludwig Lane, Permit No. 2022-57951, Precinct 3.**
- V. Approve permit application from SiEnergy LP to install a gas line along University Boulevard and East Avalon Drive, Permit No. 2022-57959, Precinct 3.**
- W. Approve permit application from Beasley Communities LLC/Trinity Residential Development LLC to install two residential street tie-ins and a storm drain outfall pipe along Beasley West End Road and Hamlink Road for Blue Heron Estates, Permit No. 2022-57492, Precinct 4.**
- X. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Elm Landing Lane for Windstone on the Prairie Section 3, Permit No. 2022-57895, Precinct 4.**
- Y. Approve permit application from Principal Services, Ltd to install a temporary construction driveway, a storm sewer line, and a waterline connection along Harvest Home Drive for Harvest Green Section 39, Permit No. 2022-57982, Precinct 4.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Paradise Park Bend, Permit No. 2022-57103, Precinct 4.**

Item 10 continued - Engineering - Permits:

- AA. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Leirop Drive, Permit No. 2022-57086, Precinct 4.**
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Berrington Drive, Permit No. 2022-57300, Precinct 4.**
- CC. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Richmond Road, Permit No. 2022-57289, Precinct 4.**
- DD. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fulshear Gaston Road, Permit No. 2022-54315, Precinct 4.**
- EE. Approve permit application from Comcast of Houston, LLC on behalf of Quanta Telecommunication Services to install fiber optic cable along Via Mazzini Way and Katy Gaston Road, Permit No. 2022-57664, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
 - A. Accept the streets in Jordan Ranch Street Dedication No. 5 and Reserves: Jordan Crossing Boulevard 768.26 LF and release the bond in the amount of \$112,700.00, Precinct 1.**
 - B. Accept the streets in Southern Colony Section 3A: Sunset Colony Drive 582.37 LF, Oakleaf Meadow Court 591.78 LF and Ivy Wood Court 573.74 LF for a total of 1,747.89 and release the bond in the amount of \$122,352.30, Precinct 2.**
 - C. Accept the streets in Long Meadow Farms, Section 45: Stone Heights Trail 204.03 LF, Thistle Leaf Lane 467.85 LF, Rolling Orchard Drive 486.63 LF, Wildbrush Drive 482.51 LF, Atwood Canyon Court 674.00 LF for a total of 2,315.02 and release the bond in the amount of \$154,280.00, Precinct 4.**
 - D. Approve the plat for the lots within Harvest Green Section 35, Precinct 4.**
 - E. Approve the plat for the roads within Harvest Green Section 35, Precinct 4.**
 - F. Approve the plat for the lots within Harvest Green Sec 36, Precinct 4.**
 - G. Approve the plat for the roads within Harvest Green Sec 36, Precinct 4.**
 - H. Approve the plat for the lots within Harvest Green Sec 37, Precinct 4.**
 - I. Approve the plat for the roads within Harvest Green Sec 37, Precinct 4.**
 - J. Approve the plat for the lots within Harvest Green Section 41, Precinct 4.**
 - K. Approve the plat for the roads within Harvest Green Section 41, Precinct 4.**

Item 11 continued - Engineering - Development:

- L. Approve the plat for the lots within Harvest Green Section 40, Precinct 4.**
- M. Approve the plat for the roads within Harvest Green Section 40, Precinct 4.**
- N. Approve the plat for Tamarron Multifamily II, Precinct 1.**
- O. Approve the plat for Harvest Home Drive Street Dedication and Reserves Sec 3, Precinct 4.**
- P. Set public hearing for acceptance of traffic control plan for Oxford Bend Lane in Cinco Ranch Greenway Village, Section 10, Precinct 1. *(Tuesday, December 6, 2022 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of traffic control plan for Stonecreek Estates, Section 8, Precinct 2. *(Tuesday, December 6, 2022 at 1:00 p.m.)***
- R. Set public hearing for acceptance of traffic control plan for Grand Mission Estates, Section 29, Precinct 4. *(Tuesday, December 6, 2022 at 1:00 p.m.)***
- S. Set public hearing for acceptance of traffic control plan for Williams Ranch Boulevard in Williams Ranch, Section 1, Precinct 4. *(Tuesday, December 6, 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 Pay Application No. 1 in the amount of \$146,664.34 to Teal Construction, for construction services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - B. Approve payment of Invoice No. 4045294 in the amount of \$11,222.00 to ACME for furniture regarding the Emergency Operations Center;**
 - C. Approve payment of Invoice No. K907142 in the amount of \$1,440.00 to Armko Industries, for consulting services regarding the Jane Long Building Roof;**
 - D. Approve payment of Invoice No. 0003 in the amount of \$201,827.25 to VANIR|AUTOARCH, for building assessments regarding Countywide Facilities;**
 - E. Approve payment of Pay Application No. 14 in the amount of \$302,076.22 to Flintco for construction services regarding the New North Library.**

13. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
- A. **District Attorney:** Accept grant funds for the Office of the Governor, Criminal Justice Division for the Human Trafficking Investigation and Prosecution Project Grant, in the amount of \$241,293.80, with no cash match by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.
 - B. **Homeland Security and Emergency Management:** Accept grant funds for Office of the Governor, Homeland Security Grants Program, Hazmat Sustainment/Enhancement Project, Grant No. 2971008, in the amount of \$127,000.00, with no cash match required by Fort Bend County, effective September 1, 2022, through December 31, 2023.
 - C. **Homeland Security and Emergency Management:** Accept grant funds for the Office of the Governor, Homeland Security Grants Program, SWAT/Helicopter Sustainment Project, Grant No. 2971508, in the amount of \$728,887.00, with no cash match required by Fort Bend County, effective September 1, 2022, through December 31, 2023.
 - D. **Sheriff's Office:** Accept award from the Texas Office of the Governor, Criminal Justice Division (CJD) for the Rifle-Resistant Body Armor Grant Program in the amount of \$227,700.00, with no cash match by Fort Bend County, for the period of September 1, 2022, through August 31, 2023.

14. **ROAD & BRIDGE:**

Vehicle Maintenance: Approve payment of Invoice Nos. F70487 and F01711 for an amount totaling \$72,091.73 to Lake Country Chevrolet for approved 2022 vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 14, with noted correction to 10A.

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

Item 10A has been corrected to read:

Approve permit application from Hurtado Construction Company to install asphalt transition for residential street tie-in along A. Myers for Stonecreek Estates Section 9, Permit No. 2022-57947, Precinct 2.

15. AUDITOR:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System in an amount not to exceed \$310,462 for shared staffing and educational programs effective through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System in an amount not to exceed \$310,462 for shared staffing and educational programs effective through September 30, 2023.

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

- B. Take all appropriate action on request for transfer in the amount of \$20,137 from Non-Departmental Salaries into Fees to allocate funds to cover contract agent salaries and the 4% salary increase for County employees.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$20,137 from Non-Departmental Salaries into Fees to allocate funds to cover contract agent salaries and the 4% salary increase for County employees.

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

16. CONSTABLE, PCT. 4:

- A. Take all appropriate action on the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District Big Oaks, with services to be provided by the Office of Constable Mike Beard, Pct. 4, effective through September 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District Big Oaks, with services to be provided by the Office of Constable Mike Beard, Pct. 4, effective through September 30, 2023.

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

17. DISTRICT ATTORNEY:

Take all appropriate action on Intent to Apply by the District Attorney's Expose Excellence Youth Program to apply for the National Fitness Campaign Outdoor Fitness Court Project, including a non-binding grant in the amount of \$50,000 from BlueCross BlueShield of Texas.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Intent to Apply by the District Attorney's Expose Excellence Youth Program to apply for the National Fitness Campaign Outdoor Fitness Court Project, including a non-binding grant in the amount of \$50,000 from BlueCross BlueShield of Texas.

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

18. ENGINEERING:

- A. Take all appropriate action on Agreement for Relocation of District Water Line between Fort Bend County and Cinco Municipal Utility District No. 1 in an estimated amount of \$888,030, and in which the County will be responsible for one-hundred percent of the actual costs incurred by the District, regarding Grand Parkway (SH99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Relocation of District Water Line between Fort Bend County and Cinco Municipal Utility District No. 1 in an estimated amount of \$888,030, and in which the County will be responsible for one-hundred percent of the actual costs incurred by the District, regarding Grand Parkway (SH99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1.

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

- B. Take all appropriate action on Consent to Encroachment between Fort Bend County and CenterPoint Energy Houston Electric, LLC, regarding encroachment upon an easement on Beechnut Street, Mobility Bond Project No. 17410, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Encroachment between Fort Bend County and CenterPoint Energy Houston Electric, LLC, regarding encroachment upon an easement on Beechnut Street, Mobility Bond Project No. 17410, Precinct 4.

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

Item 18 continued - Engineering:

- C. Take all appropriate action on Letter of Support from Fort Bend County to U.S. Department of Transportation regarding City of Sugar Land's application for the SMART Grant Program regarding Intelligent Transportation Systems Railroad Monitoring, Mobility Bond Project No. 20413, Precincts 1, 2, 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Letter of Support from Fort Bend County to U.S. Department of Transportation regarding City of Sugar Land's application for the SMART Grant Program regarding Intelligent Transportation Systems Railroad Monitoring, Mobility Bond Project No. 20413, Precincts 1, 2, 3 and 4.

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

- D. Take all appropriate action on request for variance to dead-end street requirements as stated in Section 5.6.A (2) of the Fort Bend County Regulations of Subdivisions for Harvest Green Section 34 on behalf of LJA Engineering, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to dead-end street requirements as stated in Section 5.6.A (2) of the Fort Bend County Regulations of Subdivisions for Harvest Green Section 34 on behalf of LJA Engineering, Precinct 4.

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

- E. Take all appropriate action on the plat for the roads within Harvest Green Section 34, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Harvest Green Section 34, Precinct 4.

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

Item 18 continued - Engineering:**F. Take all appropriate action on the plat for the lots within Harvest Green Section 34, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Harvest Green Section 34, Precinct 4.

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

G. Take all appropriate action on request for variance to the rear lot utility easement requirements as stated in Section 5.11. A of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 2 on behalf of LJA Engineering, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the rear lot utility easement requirements as stated in Section 5.11. A of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 2 on behalf of LJA Engineering, 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 roads within Fulshear Lakes Creekside Village Section 2, 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 Fulshear Lakes Creekside Village Section 2, Precinct 1.

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

Item 18 continued - Engineering:

I. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 2, 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 Fulshear Lakes Creekside Village Section 2, Precinct 1.

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

J. Take all appropriate action on request for variance to the rear lot utility easement requirements as stated in Section 5.11.A and the minimum right of way for connecting roadways as stated in Section 5.3.B(1), of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 3, 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 rear lot utility easement requirements as stated in Section 5.11.A and the minimum right of way for connecting roadways as stated in Section 5.3.B(1), of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 3, Precinct 1.

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

K. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 3, 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 Fulshear Lakes Creekside Village Section 3, Precinct 1.

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

Item 18 continued - Engineering:

L. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 3, 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 Fulshear Lakes Creekside Village Section 3, Precinct 1.

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

19. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Advance Funding Resolution/Certificates of Obligation to fund items needed to create a temporary courtroom at the Justice Center in an amount not to exceed \$12,500.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Advance Funding Resolution/Certificates of Obligation to fund items needed to create a temporary courtroom at the Justice Center in an amount not to exceed \$12,500.

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

20. HEALTH & HUMAN SERVICES:

A. Emergency Medical Service: Take all appropriate action on Land Use Agreement between Fort Bend County and the City of Beasley for Medic Station effective upon date of execution for a period of fifty (50) years.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Land Use Agreement between Fort Bend County and the City of Beasley for Medic Station effective upon date of execution for a period of fifty (50) years.

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

Item 20 continued - Health & Human Services:

- B. Emergency Medical Services: Take all appropriate action on Affiliation Agreement between Fort Bend County and Wharton County Jr. College to provide a learning environment for students enrolled in the Wharton County Junior College Emergency Medical Technician Training Program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation Agreement between Fort Bend County and Wharton County Jr. College to provide a learning environment for students enrolled in the Wharton County Junior College Emergency Medical Technician Training Program.

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

- C. Health & Human Services: Take all appropriate action on Application to the National Association of County and City Health Officials (NACCHO) for funding in the amount of \$20,000 to participate in a guided planning process that incorporates the needs of pregnant women and women with infants focusing on infectious disease emergencies, effective upon date of execution through July 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application to the National Association of County and City Health Officials (NACCHO) for funding in the amount of \$20,000 to participate in a guided planning process that incorporates the needs of pregnant women and women with infants focusing on infectious disease emergencies, effective upon date of execution through July 31, 2023.

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

Item 20 continued - Health & Human Services:

- D. Health & Human Services: Take all appropriate action on Application to the National Association of Chronic Disease Directors (NACDD) for funding in the amount of \$50,000 to implement Million Hearts Strategies Project for the improvement of cardiovascular health in populations at higher risk in the community, effective through July 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application to the National Association of Chronic Disease Directors (NACDD) for funding in the amount of \$50,000 to implement Million Hearts Strategies Project for the improvement of cardiovascular health in populations at higher risk in the community, effective through July 31, 2023.

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

21. PARKS & RECREATION:

Take all appropriate action on request to waive the minimum hourly requirement of (2) hours for use of rental space at Landmark Community Center for the dates of September 7, 14, 21, and 28, 2022, due to clerical error.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to waive the minimum hourly requirement of (2) hours for use of rental space at Landmark Community Center for the dates of September 7, 14, 21, and 28, 2022, due to clerical error.

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

22. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in the amount of \$46,123 for a total contract amount not to exceed \$161,310.50, pursuant to SOQ 14-025 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in the amount of \$46,123 for a total contract amount not to exceed \$161,310.50, pursuant to SOQ 14-025 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)

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

- B. Take all appropriate action on Second Amendment to Addendum between Fort Bend County and Stryker Corporation, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for on-site preventive maintenance, inspection and repairs for emergency care products, in an amount not to exceed \$43,557. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Addendum between Fort Bend County and Stryker Corporation, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for on-site preventive maintenance, inspection and repairs for emergency care products, in an amount not to exceed \$43,557. (Fund: Emergency Medical Service)

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

Item 22 continued - Purchasing:**C. Take all appropriate action on RFP 23-010 for Mobile Vaccination Services for Fort Bend County Health and Human Services.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 23-010 for Mobile Vaccination Services for Fort Bend County Health and Human Services, with the most highly qualified respondent Sirvist LLC dba PES Clinical Solutions.

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

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

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

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

E. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Brazos Commercial Roofing, pursuant to RFP 22-073 for additional services for roof replacement project at Jane Long Annex, in an additional amount of \$3,285 for a total contract amount not to exceed \$253,942.50. (Fund: Certificates of Obligation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Brazos Commercial Roofing, pursuant to RFP 22-073 for additional services for roof replacement project at Jane Long Annex, in an additional amount of \$3,285.00 for a total contract amount not to exceed \$253,942.50. (Fund: Certificates of Obligation)

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

Item 22 continued - Purchasing:

- F. Take all appropriate action on Change Order No. 3 (Final) between Fort Bend County and Allgood Construction Company, Inc., to decrease the contract in an amount of \$63,828.86, for a total amount not to exceed \$3,511,790.22 and to extend the contract time until March 3, 2022, pursuant to Bid No. 20-100 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 (Final) between Fort Bend County and Allgood Construction Company, Inc., to decrease the contract in an amount of \$63,828.86, for a total amount not to exceed \$3,511,790.22 and to extend the contract time until March 3, 2022, pursuant to Bid No. 20-100 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)

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

- G. Take all appropriate action on Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$9,811, pursuant to SOQ 14-025 regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$9,811, pursuant to SOQ 14-025 regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

Item 22 continued - Purchasing:**H. Take all appropriate action on Agreement between Fort Bend County and Yellowstone Landscape for Right-of-Way Mowing Services utilizing Choice Partners Cooperative Agreement 20/030/MR in an annual amount not to exceed \$750,000. (Fund: Road and Bridge)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Yellowstone Landscape for Right-of-Way Mowing Services utilizing Choice Partners Cooperative Agreement 20/030/MR in an annual amount not to exceed \$750,000. (Fund: Road and Bridge)

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

Scott Wiegat, Road & Bridge Commissioner verified Yellowstone Landscape is being used as a replacement company for right-of-way mowing services.

23. TAX ASSESSOR/COLLECTOR:**A. Take all appropriate action on Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following effective upon date of execution by parties and automatically renew through September 30, 2026:**

1.	Houston Community College – Missouri City and Stafford; and
2.	Fort Bend Municipal Utility District No. 134B.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following effective upon date of execution by parties and automatically renew through September 30, 2026:

1.	Houston Community College – Missouri City and Stafford; and
2.	Fort Bend Municipal Utility District No. 134B.

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

Item 23 continued - Tax Assessor / Collector:**B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Richmond effective through June 30, 2027.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Richmond effective through June 30, 2027.

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

C. Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and the following entities for change in services provided and increase in the total maximum compensation under the Agreement effective through the duration of the Interlocal Cooperation Agreement.

1.	Fort Bend County Levy Improvement District No. 12; and
2.	Fort Bend Municipal Utility District No. 134C

Moved by Commissioner DeMerchant, 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 the following entities for change in services provided and increase in the total maximum compensation under the Agreement effective through the duration of the Interlocal Cooperation Agreement.

1.	Fort Bend County Levy Improvement District No. 12; and
2.	Fort Bend Municipal Utility District No. 134C

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

24. 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 \$5,886,209.92, with routine disbursements totaling \$5,545,241.15.

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

25. Adjournment.

Commissioners Court adjourned at 1:23 p.m. on Tuesday, November 1, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas