

MINUTES

BE IT REMEMBERED, That on this 22ND 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
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 Ken DeMerchant.**
Invocation led by Imam Mohammed ElFarooqui, Maryam Islamic Center and Pledges of Allegiance by Commissioner Ken DeMerchant.

Recess: 1:03 p.m.

Reconvene: 1:04 p.m.

- 3. Approve minutes of regular meeting held on November 8, 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 November 8, 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 the County offices will be closed on Thursday, November 24 and Friday, November 25 for Thanksgiving.

In celebrating Fort Bend County's community, the court will start a new local community shout out. Ryan Dunsmore, Multi-Media Communications in the Office of the County Judge, recognized two local volleyball programs who have reached the highest levels of their respective post seasons, Fort Bend Christian Academy and Katy Tompkins.

Judge stated the November monetary donation from the County Judge's office will go to Family Court Awareness Committee.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court, to the Family Court Awareness Committee. Students from Clements High School and Bluebonnet spoke on raising awareness for family court throughout the Greater Area of Houston. Two advocates spoke on regulations in Fort Bend County for reunification camps for children who are involved in family court.

Commissioner DeMerchant thanked Imam Mohammed ElFarooqui, Associate Imam and Youth Director at Maryam Islamic Center in New Territory for leading the court in prayer.

Commissioner Meyers congratulated the candidates who won their election and looks forward in continuing to work with everyone. Commissioner also reminded everyone about John F. Kennedy's assassination which occurred on November 22, 1963.

Commissioner Morales wished everyone a Happy Thanksgiving.

5. PUBLIC HEARINGS: 1:22 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Proposed street name change from Cardinal Drive to Cardinal Road, Precinct 4.**
- B. Acceptance of traffic control plan for Tamarron Point Street Dedication and Reserve Section 2, Precinct 1.**
- C. Acceptance of traffic control plan for Mason Road STD, Precinct 1.**
- D. Acceptance of traffic control plan for Jordan Ranch Street Dedication No. 10 and Reserves, Precinct 1.**
- E. Acceptance of traffic control plan for Stewart Heights Section 19, Precinct 2.**
- F. Acceptance of traffic control plan for Sienna Section 45B, Precinct 2.**
- G. Acceptance of traffic control plan for Mount Logan and Bridgeport Path Drive in Sienna Sec 27, Precinct 2.**

Item 5 continued - Public Hearings:

- H. Acceptance of traffic control plan for West Bellfort within Townewest Sec 5, Precinct 3.**
- I. Acceptance of traffic control plan for Briarwood Crossing Section 10, Precinct 4.**
- J. Acceptance of traffic control plan for Circle Seven Road in Circle Seven Rd. St. Ded., Precinct 4.**

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

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

CONSENT AGENDA ITEMS: 6-20

6. COMMISSIONER, PCT. 4:

Approve the reappointment of Valerie Gamble, Larry Gore, and Ike Akinwande to the Board of Directors of Fort Bend County Levee Improvement District No. 12 for a term effective through November 7, 2026.

7. BUDGET TRANSFER(s):

- A. Constable Precinct 1: Approve FY2022 transfer in the amount of \$5,619 as detailed on Director's form dated November 4, 2022 to allocate funds for the County's match for the FY2022 TxDot Selective Traffic Enforcement Grants and to close out the FY 2022 grants.**
- B. Constable Precinct 3: Approve FY2022 transfer in the amount of \$2,865 as detailed on Director's form dated November 4, 2022 to allocate funds for the County's match for the FY 2022 TxDot Selective Traffic Enforcement Grants and to close out the FY 2022 grants.**
- C. Engineering: Approve FY2022 transfer in the amount of \$375 from Temporary/Part-Time into Salaries and Labor to allocate funds for overage in salaries.**
- D. Sheriff's Office: Approve FY2022 transfer in the amount of \$1,640 as detailed on Director's form dated November 4, 2022 to allocate funds for the County's match for FY 2022 TXDot Click It Or Ticket and Operation Slowdown and to close out the FY 2022 grants.**
- E. American Rescue Plan Act: Approve transfer in the amount of \$700,000 from accounts listed on Director's form dated November 15, 2022 into American Rescue Plan Act (ARPA) - SB Contractual to allocate funds for Small Business Program Administration.**

Item 7 continued - Budget Transfer(s):

- F. **District Attorney:** Approve transfer in the amount of \$350 from District Attorney - Information Technology into Information Technology - Fees to allocate funds for the purchase of Transcriptive Software.
- G. **Facilities Operations:** Approve transfer in the amount of \$1,224 from Park - Fees into Facilities Operations - Fees to allocate funds for dumpster services at Fresno CSCD/VFD.
- H. **Fairgrounds:** Approve transfer in the amount of \$28,429 from accounts listed on Director's form dated November 15, 2022 to allocate funds for window cleaning and custodial services at the Bud O'Shieles Community Center.
- I. **Law Library:** Approve transfer in the amount of \$1,231 from Law Library - Contingency into Information Technology to allocate funds for replacement computers.
- J. **Parks Department:** Approve transfer in the amount of \$6,774 as detailed on Director's form dated November 15, 2022 to allocate funds for pest control and septic system maintenance services at Jones Creek Park.
- K. **Pinnacle Center:** Approve transfer in the amount of \$40,592 from accounts listed on Director's form dated November 15, 2022 to allocate funds for window cleaning, custodial, pest control, pool and trash services regarding the Pinnacle Center.

8. COUNTY TREASURER:

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

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 1 in the amount of \$128,523.73 to Wadecon, LLC for construction of Pin Oak Road Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)
- B. Approve payment of Invoice No. H016543 in the amount of \$2,583.65 to Raba Kistner, Inc. for construction materials testing services regarding Pin Oak Road Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)
- C. Approve payment of Invoice No. H016451 in the amount of \$665.75 to Raba Kistner, Inc. for construction materials observation and testing services regarding Fry Road – Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Harris-Fort Bend Emergency Services District No. 100)
- D. Approve payment of Invoice No. 10080320 in the amount of \$651.90 to Halff Associates, Inc. for professional traffic design services regarding FM 359 at Fulshear Gaston Road, Precinct 1. (Fund: Certificates of Obligation)

Item 9 continued - Engineering - Payments:

- E. Approve payment of Invoice No. 53917 in the amount of \$3,822.00 and Invoice No. 54383 in the amount of \$4,857.00 to Binkley & Barfield, Inc. for project management services regarding Evergreen Road, Segments 1 and 2, Mobility Bond Projects Nos. 20122x and 20123x, Precinct 1. (Fund: County Assistance District No. 4)**
- F. Approve payment of Invoice No. 22 in the amount of \$116,919.22 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 3 in the amount of \$49,451.50 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)**
- H. Approve payment of Invoice No. 5 in the amount of \$284,390.19 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 873494 in the amount of \$42,600.00 to KCI Technologies for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 54363 in the amount of \$3,344.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 52 in the amount of \$17,330.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. CM0003-3 in the amount of \$52,700.00 to Lonestar Program Controls Group for professional field engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 54379 in the amount of \$35,051.50 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 922069 in the amount of \$64,003.75 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 20 in the amount of \$37,479.00 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- P. Approve payment of Invoice No. 21-16 in the amount of \$17,044.60 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)**
- Q. Approve payment of Invoice No. 12803-7 in the amount of \$102,755.50 and Invoice No. 12850-8 in the amount of \$11,266.00 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 884488R.1 in the amount of \$44,488.18 to KCI Technologies, Inc. for professional engineering services regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 13051 in the amount of \$12,647.76 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. GG-832 in the amount of \$9,193.60 and Invoice No. GG-866 in the amount of \$4,121.45 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 21PV102-09 in the amount of \$24,176.88 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 7 in the amount of \$538,351.28 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 1082959 in the amount of \$6,182.00 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 16 in the amount of \$83,005.20 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 6 in the amount of \$153,478.11 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 15 in the amount of \$62,458.03 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- AA. Approve payment of Invoice No. 1 in the amount of \$22,670.10 to Teamwork Construction Services for construction of West Bellfort on SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**

10. ENGINEERING-PERMITS:

- A. Approve release of Performance Bond from Jason Melton for work completed along Saddlebrook Lane, Permit No. 2021-50292, Precinct 1.**
- B. Approve release of Performance Bond from Texas Dewatering, LLC for work completed along Roesler Road, Permit No. 2022-56644, Precinct 2.**
- C. Approve release of Performance Bond from Europa Homes Texas Corp for work completed along Lake Point Circle, Permit No. 2021-50459, Precinct 2.**
- D. Approve permit application from Hurtado Construction Company to install a residential street tie-in for Tamarron Botticelli Drive Street Dedication, Permit No. 2022-58092, Precinct 1.**
- E. Approve permit application from PS Lightwave, Inc to install utility poles along Fulshear-Gaston Road, Permit No. 2022-57145, Precinct 1.**
- F. Approve permit application from Teodulo Sanchez dba T&S Concrete Service/Porrovecchio Homes to install a residential driveway at 2118 Thompson Crossing Drive, Permit No. 2022-58264, Precinct 1.**
- G. Approve permit application from Gateway 359, LLC/Civil-Con Consultants, LLC to install two commercial driveways at 32202 Hunt Road, Permit No. 2022-51911, Precinct 1.**
- H. Approve permit application from Cowboy Brush Cutters LLC/Weisser Engineering & Surveying to install two trail system crossings along Fulshear Creek Trail and Tree Farm Lane, Permit No. 2022-57782, Precinct 1.**
- I. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install safety cameras along Bay Hill Boulevard, Wyndehaven Lakes Drive, Parkway Oaks Lane, and Saddlehorn Trail, Permit No. 2022-57811, Precinct 1.**
- J. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install safety cameras along Coffee Bend, Saddlebrook Lane, Saddlespur Lane, Parkway Oaks Lane and Wellshire Drive, Permit No. 2022-57814, Precinct 1.**
- K. Approve permit application from CenterPoint Energy to install a gas line along George Gordon Road and various streets within Summerview Section 1, Permit No. 2022-58258, Precinct 1.**

Item 10 continued - Engineering - Permits:

- L. Approve permit application from T Gray Utility AIMS LLC to rehabilitate a sanitary force main along Spring Green Boulevard and Roesner Road, Permit No. 2022-58270, Precinct 1.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Spring Green Boulevard, Permit No. 2022-58273, Precinct 1.**
- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Pointer Ridge Lane and Gaston Road, Permit No. 2022-58274, Precinct 1.**
- O. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install safety cameras along Tamarron Trace, Stillman Field Drive and Tamarron Parkway, Permit No. 2022-58382, Precinct 1.**
- P. Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Verizon to install fiber optic cable crossing Briscoe Lateral Ditch and along Forest View Drive, Permit No. 2022-58398, Precinct 1.**
- Q. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install a safety camera along Rileys Ridge, Permit No. 2022-58383, Precinct 1.**
- R. Approve permit application from Principal Services, Ltd. to install a residential street tie-in and a waterline on Ricefield Road for Walnut Creek at Stonecreek Estates Section 2, Permit No. 2022-57901, Precinct 2.**
- S. Approve permit application from Gonzalez Construction Enterprise, Inc to install a residential street tie-in, a storm drain outfall, a waterline, and a force main along Powerline Road for Arabella on the Prairie Section 1, Permit No. 2022-58038, Precinct 2.**
- T. Approve permit application from CenterPoint Energy to install a gas line along Post Road, Permit No. 2022-58249, Precinct 2.**
- U. Approve permit application from Dimas Brothers Construction to install a temporary construction driveway on Garnet Peak Lane for Stonecreek Estates section 11, Permit No. 2022-58261, Precinct 2.**
- V. Approve permit application from Skymark Development Co., Inc. to install a waterline along Glendale Lakes Drive for Glendale Lakes Recreation Center, Permit No. 2022-58369, Precinct 2.**
- W. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a storm drain outfall into Dry Creek and a temporary construction driveway along Stonecreek Village Drive for Stonecreek Village Drive Extension Phase II, Permit No. 2022-58379, Precinct 2.**

Item 10 continued - Engineering - Permits:

- X. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along various streets within Woodbridge of FBC subdivision, Permit No. 2022-58266, Precinct 3.**
- Y. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard near North Park Drive, Permit No. 2022-57296, Precinct 4.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable at 19320 West Bellfort, Permit No. 2022-58400, Precinct 4.**
- AA. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Bellaire Boulevard, Permit No. 2022-58389, Precinct 4.**
- BB. Approve permit application from VMV Construction Group LLC/WGA to install a water line along West Airport Boulevard for Marcel Harvest Green, Permit No. 2022-57865, Precinct 4.**
- CC. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing Cottonwood Church Road near Hobizal Road, Permit No. 2022-51336, Precinct 4.**
- DD. Approve permit application from AECSI Corporation/Hunter Building Corp to install a storm sewer tie-in at 19110 West Bellfort, Permit No. 2022-58265, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
 - A. Approve the request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of FBC MUD 207 and Berry Place Holdings, LP to expedite the construction of a public road connection at FM 762 and Manford Boulevard, Precinct 4.**
 - B. Approve the request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of FBC MUD 207 and Berry Place Holdings, LP to expedite the construction of a public road connection at IH69 / US 59 and Kians Way, Precinct 4.**
 - C. Accept the streets in Tamarron Parkway Section 4 Street Dedication: Tamarron Parkway 1,118.84 LF and release the bond in the amount of \$156,650.20, Precinct 1.**
 - D. Accept the streets in Avalon Run & Avalon Point Street Dedication: Avalon Run 629.75 LF, Avalon Point 1,740.46 LF, for a total of 2,370.21 LF and release the bond and rider in the amount of \$96,894.70, Precinct 2.**
 - E. Accept the streets in Southern Colony Section 5: Catalina Falls Court 338.14 LF, and release the bond in the amount of \$20,169.10, Precinct 2.**

Item 11 continued - Engineering - Development:

- F. Accept the streets in Aliana Sec 66: Callander Avenue 842.89 LF, Kinmundy Lane 686.70 LF, Mackinchan Street 647.60 LF, Newtonmearns Lane 500.21 LF, for a total of 2,677.40 LF and release the bond in the amount of \$188,432.30, Precinct 3.**
- G. Accept the streets in Long Meadow Farms Sec 44: Stone Heights Trail 190.82 LF, Pleasant Falls Drive 1,259.85 LF, Warrender Terrace Lane 552.76 LF, Russett Bay Court 254.39 LF for a total of 2,257.82 LF and release the bond in the amount of \$154,630.00, Precinct 4.**
- H. Accept the streets in Veranda Section Twenty-Seven: McGee Ridge Court 267.20 LF, Hudgins Pass 584.71 LF, Erastus Smith Boulevard 183.26 LF, Meyers Cove Road 366.78 LF, Simpson Valley Lane 346.71 LF, Great Blue Heron Lane 930.00 LF for a total of 2,679.16 LF and release the bond in the amount of \$215,110.00, Precinct 4.**
- I. Approve the plat for Dora Lane Water Plant, Precinct 3.**
- J. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 27, Precinct 1. *(Tuesday, December 20, 2022 at 1:00 p.m.)***
- K. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 30, Precinct 1. *(Tuesday, December 20, 2022 at 1:00 p.m.)***
- L. Set public hearing for acceptance of traffic control plan for Tamarron Section 41, Precinct 1. *(Tuesday, December 20, 2022 at 1:00 p.m.)***
- M. Set public hearing for acceptance of traffic control plan for Tamarron West Section 4, Precinct 1. *(Tuesday, December 20, 2022 at 1:00 p.m.)***
- N. Set public hearing for the proposed street name change from Thompson Ferry Road to Paradise River Drive within the Missouri City ETJ, Precinct 3. *(Tuesday, December 20, 2022 at 1:00 p.m.)***
- O. Set public hearing for acceptance of traffic control plan for Tulip Trail Lane in Sunrise Meadow Sec 6, Precinct 4. *(Tuesday, December 20, 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. 6121 in the amount of \$199.75 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - B. Approve payment of Invoice No. 2019-001-015 in the amount of \$1,344.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
 - C. Approve payment of Invoice No. PC020929 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;**

Item 12 continued - Facilities Management & Planning:

- D. Approve payment of Invoice No's. 004, 005 and 006 for a total amount of \$172,986.08 to AutoArch for design services regarding the Precinct 3 Annex;**
- E. Approve payment of Invoice No. SWH 440986 in the amount of \$12,556.67 to Yellowstone Landscape for metal edging regarding the Emergency Operations Center;**
- F. Approve payment of Invoice No. 6122 in the amount of \$13,887.92 to Blueline for design services regarding the Renovation of Fulshear Annex;**
- G. Approve payment of Invoice No. 149762 in the amount of \$1,456.00 to Alpha Testing for materials testing services regarding the New North Library;**
- H. Approve payment of Pay Application No. 10 in the amount of \$25,591.41 to Nash Industries, for renovations regarding the Jail Shower Renovation;**
- I. Approve payment of Pay Application No. 1 in the amount of \$46,217.50 to Apex Consulting for construction services regarding EMS Medic 614;**
- J. Approve payment of Pay Application No. 1 in the amount of \$200,290.88, to Brazos Commercial Roofing, for roof replacement regarding the Jane Long Building Roof;**
- K. Approve payment of Pay Application No. 4 in the amount of \$262,390.00 to Flintco for construction of the detention pond regarding the New North Library;**
- L. Approve payment of Pay Application No. 2 in the amount of \$191,876.25 to Teal Construction, for construction services regarding the future Precinct 4 Community Center, formerly Precinct 1.**
- 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 Resolution by the Authority Expressing Intent to Reimburse by Fort Bend County Toll Road Authority regarding its 2022-2023 Capital Improvements Plan.**
 - 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 2, 2022.**

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 Resolution by the Authority Expressing Intent to Reimburse by Fort Bend Grand Parkway Toll Road Authority regarding its 2022-2023 Capital Improvements Plan.
 - B. 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.
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. County Judge: Ratify acceptance of grant funds in the amount of \$69,382.00 from the U.S. Department of Justice, FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for law enforcement equipment.
 - B. Behavioral Health: Accept grant funds from The Office of the Governor, Criminal Defense Division, Infant Toddler Court: Healing the Youngest Victims, in the amount of \$48,884.52, with no match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.
 - C. District Attorney: Accept grant funds from the Office of the Governor, Criminal Justice Division for the District Attorney's Victim Witness Staff Expansion Program, in the amount of \$105,659.00 with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023. (Fund: District Attorney)
 - D. District Attorney: Accept nonbinding Grant Award from BlueCross BlueShield for the installation of an outdoor fitness court as part of the 2022 National Fitness Campaign, in the amount of \$50,000 with a cash match not to exceed \$150,000 from the District Attorney's Expose Excellence Youth Program. (Fund: ARPA - Expose Excellence Youth Program)
 - E. District Attorney: Accept grant funds from the Office of the Governor, Criminal Justice Division for the District Attorney's Violence Against Women Prosecutor and Investigator Project, in the amount of \$182,607.00, with a cash match in the amount of \$263,629.00 for a total project amount of \$446,236.00, for the period of September 1, 2022 through August 31, 2023. (Fund: District Attorney)
 - F. Sheriff's Office: Accept grant funds from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Office of Community Policing Development (CPD) Program FY22 Implementing Crisis Intervention Teams (CIT) for Fort Bend County Sheriff's Office Supported Crisis Communications Pilot Project in the amount of \$349,616.00, with no match required by Fort Bend County, for the period of September 1, 2022 through August 31, 2024.

16. HUMAN RESOURCES:

- A. Approve the rehire of former employee, Teryn Smith, who terminated employment on April 14, 2022, and who will be rehired effective December 5, 2022.**
- B. Approve request for withdrawal of 280 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0034.**
- C. Approve and record into Minutes the application for Appointment of Deputy Constables, John Tran and Shanell Francis, by Constable Precinct 2, in accordance with Constable's form dated November 14, 2022 pursuant to Local Government Code Section 86.011.**
- D. Approve and record into Minutes the application for Appointment of Deputy Constables Richard Sedgwick, Brittany Cruz, Clifford Sanders and Joseph Becerra, by Constable Precinct 4, in accordance with Constable's form dated November 15, 2022 pursuant to Local Government Code Section 86.011.**
- E. Approve and record into Minutes the application for Appointment of Deputy Constables, Martin Garret, Kaitlyn Kump and Anthony Jackson, by Constable Precinct 3, in accordance with Constable's form dated November 14, 2022 pursuant to Local Government Code Section 86.011.**

17. PARKS & RECREATION:

- A. Approve payment of Invoice No.1540500 in the amount of \$20,990 to Shoppa's Farm Supply regarding equipment for Lucille's 1913 Community Gardens Project at Bates Allen Park. (Fund: American Rescue Plan Act)**
- B. Approve request of renewal of License Agreement between Fort Bend County and Juventus Academy Houston, Inc, for an additional 1 year term; for use of multipurpose fields at Harlem Road Park.**

18. PURCHASING:

- A. Approve Renewal of Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc. to provide outreach services at the Richmond-Rosenberg Community Center in an amount not to exceed \$56,520.00 effective October 1, 2022 through September 30, 2023. (Fund: Parks)**
- B. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc. to provide outreach services at the Fifth Street Community Center in an amount not to exceed \$162,100.00 effective October 1, 2022 through September 30, 2023. (Fund: Parks)**
- C. Approve Agreement between Fort Bend County and TW Davis Family YMCA, a division of the YMCA of Greater Houston, for renewal to provide outreach services at Four Corners Community Center, Barbara Jordan Community Center, Beasley Elementary School, and Mustang Community Center in an amount not to exceed \$150,100 effective upon execution through September 30, 2023. (Fund: Parks & Fort Bend County Assistance District No. 6)**

Item 18 continued - Purchasing:

- D. Approve Agreement between Fort Bend County and Thomas A. Kaspar M.D. for renewal of professional medical services related to the diagnosis and treatment of tuberculosis, in an amount not to exceed \$60,000 effective October 1, 2022 through September 30, 2023. (Fund: Health and Human Services)**
- E. Approve Amendment to Agreement between Fort Bend County and The Cox Pradia Law Firm, PLLC, for the extension of time of performance for legal services through September 30, 2023, with no change in compensation.**
- F. Approve renewal of Agreement between Fort Bend County and DRC Emergency Services, LLC, as the secondary vendor, pursuant to RFP 19-040 for contingency debris removal services through November 30, 2023.**
- G. Approve renewal of Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc. as the secondary vendor, pursuant to RFP 19-041 for the term ending November 30, 2023.**
- H. Approve renewal of Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Tetra Tech Inc. as the primary vendor, pursuant to RFP 19-041 for the term ending November 30, 2023.**
- I. Approve renewal of Agreement between Fort Bend County and Ceres Environmental Services, Inc, as the tertiary vendor, pursuant to RFP 19-040 for contingency debris removal services through November 30, 2023.**

19. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment in the amount of \$5,399 to Fort Bend Municipal Utility District No. 116 for Water Tap Installation and Inspection to service at 201 Payne Lane. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Road and Bridge: Approve payment of Invoice No. 1144102 to Ferguson Waterworks in the amount of \$362.71. (Fund: Advanced Funding/Certificates of Obligation)**
- C. Road and Bridge: Approve payment of Invoice No. 1143209 in the amount of \$15,319.41 to Ferguson Waterworks. (Fund: Advanced Funding/Certificates of Obligation)**
- D. Road and Bridge: Approve payment of Invoice No. 32283 in the amount of \$27,480.00 to Paradigm Traffic Systems. (Fund: Advanced Funding/Certificates of Obligation)**
- E. Road and Bridge: Approve payment of Invoice No. 32321 in the amount of \$176,365.00 to Paradigm Traffic Systems. (Fund: Advanced Funding/Certificates of Obligation)**

Item 19 continued - Road & Bridge:

- F. **Vehicle Maintenance: Approve payment of Invoice No. F95245 for an amount totaling \$37,385.00 to Lake Country Chevrolet for an approved 2022 vehicle. (Fund: Advanced Funding/Certificates of Obligation)**

20. 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. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- C. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- D. **Approve & record into Minutes tax payment refunds in the amount of \$52,706.90 for the Office of Carmen P. Turner.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 20.

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

21. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request to create one (1) full-time Position, Project Manager, Grade CMC of the Executive Structure in the Office of Commissioner Precinct 3, effective December 1, 2022. (Fund: Non-Departmental Contingency)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to create one (1) full-time Position, Project Manager, Grade CMC of the Executive Structure in the Office of Commissioner Precinct 3, effective December 1, 2022. (Fund: Non-Departmental Contingency)

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

B. Take all appropriate action on request to transfer \$111,182 from Non-Departmental Contingency into Accounts listed on Commissioners Form to allocate funds for the creation of one (1) full-time Project Manager Position in the Office of Commissioner Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$111,182 from Non-Departmental Contingency into Accounts listed on Commissioners Form to allocate funds for the creation of one (1) full-time Project Manager Position in the Office of Commissioner Precinct 3.

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

22. COMMUNITY DEVELOPMENT:

Take all appropriate action on Amendment No. 2 to Contract No. 20-066-006-C038 between the Texas General Land Office and Fort Bend County to reduce the contract amount to \$3,000,000 and extend the contract term regarding the Community Development Block Grant Disaster Recovery Program, local buyout/acquisition projects; Hurricane Harvey Round 1 Funding, approved by Commissioners Court on November 5, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Contract No. 20-066-006-C038 between the Texas General Land Office and Fort Bend County to reduce the contract amount to \$3,000,000 and extend the contract term regarding the Community Development Block Grant Disaster Recovery Program, local buyout/acquisition projects; Hurricane Harvey Round 1 Funding, approved by Commissioners Court on November 5, 2019.

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

23. COMMUNITY SUPERVISION & CORRECTIONS:

Take all appropriate action to accept and record the generous donation of a 2009 Chevrolet Silverado VIN No. 3GCEC13C69G128678, from Upshur County Community Supervision and Corrections Department to serve as a replacement for a 2014 Express Van VIN No. 1GAZGZFG2E1113776, which will be offered as a donation to other Community Supervision and Corrections Departments prior to being delivered to the County Auction.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept and record the generous donation of a 2009 Chevrolet Silverado VIN No. 3GCEC13C69G128678, from Upshur County Community Supervision and Corrections Department to serve as a replacement for a 2014 Express Van VIN No. 1GAZGZFG2E1113776, which will be offered as a donation to other Community Supervision and Corrections Departments prior to being delivered to the County Auction.

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

Commissioner Prestage stated the last few years the state has reduced its share of support for Community Supervision & Corrections Department (CSCD). Mr. Reginald Robinson, Director of CSCD has been trying to find resources to meet the demand.

Item 23 continued - Community Supervision & Corrections:

Mr. Robinson explained the funding for the Upshur County CSCD, Community Service Restitution (CSR) program has been cut. Fort Bend County was fortunate to receive lawn equipment that was approved earlier this year. This item is to accept a 2009 truck, in which Upshur CSCD wanted to keep; but the County will not help with the insurance. This truck will serve as a replacement of a 2014 van that will be offered to other CSCDs before going to auction.

In order for CSCD to accept donations and deliver items to auction, these items must be brought to Commissioners Court for approval.

24. COURTS ADMINISTRATION:

Take all appropriate action on request for FY2022 transfer in the amount of \$667 from Non-Departmental Contingency into Travel to cover the negative balance from FY2022 for visiting Judges' mileage reimbursements.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for FY2022 transfer in the amount of \$667 from Non-Departmental Contingency into Travel to cover the negative balance from FY2022 for visiting Judges' mileage reimbursements.

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

25. CONSTABLE, PCT.3:

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District 134B, with services to be provided by the Office of Constable Nabil Shike, Precinct 3, effective through September 30, 2023.

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

Item 25 continued - Constable, Pct. 3:

- B. Take all appropriate action on request to assign one (1) Chevrolet Tahoe, Unit No. B043 as an addition to the fleet of Fort Bend Constable Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to assign one (1) Chevrolet Tahoe, Unit No. B043 as an addition to the fleet of Fort Bend Constable Precinct 3.

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

26. ELECTIONS ADMINISTRATION:

Take all appropriate action to canvass votes for the General Election conducted on November 8, 2022, pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the canvass votes for the General Election conducted on November 8, 2022, pursuant to Section 67.004 of the Texas Election Code.

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

John Oldham, Elections Administrator presented the results of the General Election to the court members.

27. ENGINEERING:

- A. Take all appropriate action on ratification of Application to the US Department of Transportation, Reconnecting Communities Pilot Discretionary Grant Program, in the amount of \$6,242,000 with a cash match in the amount up to \$6,242,000 for a total amount of \$12,484,000, for the period of Fiscal Year 2022 through Fiscal Year 2027. (Fund: Advanced Funding Resolution/Certificates of Obligation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve ratification of Application to the US Department of Transportation, Reconnecting Communities Pilot Discretionary Grant Program, in the amount of \$6,242,000 with a cash match in the amount up to \$6,242,000 for a total amount of \$12,484,000, for the period of Fiscal Year 2022 through Fiscal Year 2027. (Fund: Advanced Funding Resolution/Certificates of Obligation)

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

- B. Take all appropriate action on Interlocal Agreement for City-Managed Public Infrastructure Projects between Fort Bend County and City of Meadows Place in an amount not to exceed \$645,500 regarding infrastructure improvements, Precinct 3. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Public Infrastructure Projects between Fort Bend County and City of Meadows Place in an amount not to exceed \$645,500 regarding infrastructure improvements, Precinct 3. (Fund: American Rescue Plan Act)

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

Item 27 continued - Engineering:

- C. Take all appropriate action on Invoice No. 90117547 in the amount of \$4,485 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 90117547 in the amount of \$4,485 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2.

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

- D. Take all appropriate action Development Agreement between Fort Bend County and Lennar Homes of Texas Land and Construction, LTD., regarding construction of Powerline Road, Precinct 4 and authorize County Clerk to record in 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 Development Agreement between Fort Bend County and Lennar Homes of Texas Land and Construction, LTD., regarding construction of Powerline Road, Precinct 4 and authorize County Clerk to record in Official Public Records at no cost.

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

Item 27 continued - Engineering:

- E. Take all appropriate action on Electric Easement between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding the Fort Bend County Epicenter Project and Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1 and authorize County Clerk to record in Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Electric Easement between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding the Fort Bend County Epicenter Project and Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1 and authorize County Clerk to record in 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 temporary road closure of California Street beginning November 28, 2022 for approximately ninety days, pursuant to Section 251.011 of the Texas Transportation Code for Trammel Fresno at California Street, Mobility Bond Project No. 20221x, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure of California Street beginning November 28, 2022 for approximately ninety days, pursuant to Section 251.011 of the Texas Transportation Code for Trammel Fresno at California Street, Mobility Bond Project No. 20221x, Precinct 2.

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

- G. Take all appropriate action on Resolution and Order to Abandon and Vacate Vacek Road Right of Way in the Fruitland Farms Subdivision, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon and Vacate Vacek Road Right of Way in the Fruitland Farms Subdivision, Precinct 1.

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

Item 27 continued - Engineering:

- H. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Thompsons Ferry Road in Fort Bend Independent School District; Elementary School No. 53 will be closed during construction; closure to begin November 22, 2022 until construction is complete, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Thompsons Ferry Road in Fort Bend Independent School District; Elementary School No. 53 will be closed during construction; closure to begin November 22, 2022 until construction is complete, Precinct 3.

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

- I. 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 4 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 4 on behalf of LJA Engineering, Precinct 1.

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

- J. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 4, 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 4, Precinct 1.

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

Item 27 continued - Engineering:

K. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 4, 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 4, Precinct 1.

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

28. HEALTH & HUMAN SERVICES:

A. Health & Human Services: Take all appropriate action on Agreement between Fort Bend County and Houston Community College Southwest for temporary facility use of designated space for vaccination services.

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 Houston Community College Southwest for temporary facility use of designated space for vaccination services.

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

Item 28 continued - Health & Human Services:

- B. Environmental Health: Take all appropriate action on ratification of Application to The National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) Retail Flexible Funding Model Grant, in the amount of \$26,500, with no cash match required by Fort Bend County, for the period of January 1, 2023 through December 31, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve ratification of Application to The National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) Retail Flexible Funding Model Grant, in the amount of \$26,500, with no cash match required by Fort Bend County, for the period of January 1, 2023 through December 31, 2023.

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

29. PARKS & RECREATION:

Take all appropriate action on Interlocal Agreement for Park Improvements Funding between Fort Bend County and The City of Meadows Place regarding the construction costs associated with Mark McGrath Park Fishing Pier, Meadows Place PONY Baseball Field House, and McDonald City Park Tennis Court Projects. (Fund: 2020 Parks Bond)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Park Improvements Funding between Fort Bend County and The City of Meadows Place regarding the construction costs associated with Mark McGrath Park Fishing Pier, Meadows Place PONY Baseball Field House, and McDonald City Park Tennis Court Projects. (Fund: 2020 Parks Bond)

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

30. PUBLIC DEFENDER:

Take all appropriate action on request to reclassify vacant Position number, 4851-0015, from Investigator, Grade L05 in the Law Enforcement Policy Group to Civilian Investigator, Grade 107 in the General Policy Group, in the Public Defender's Office, effective November 22, 2022. (Fund: Public Defender)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position number, 4851-0015, from Investigator, Grade L05 in the Law Enforcement Policy Group to Civilian Investigator, Grade 107 in the General Policy Group, in the Public Defender's Office, effective November 22, 2022. (Fund: Public Defender)

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

31. PURCHASING:

A. Take all appropriate action on Amendment to Sixth Renewal Software License and Maintenance Agreement between Fort Bend County and VOTEC Corporation, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code in an amount not to exceed \$163,040.30 for FY2023. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Sixth Renewal Software License and Maintenance Agreement between Fort Bend County and VOTEC Corporation, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code in an amount not to exceed \$163,040.30 for FY2023. (Fund: Information Technology)

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

Item 31 continued - Purchasing:

- B. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Ashbritt, Inc., as the primary vendor, pursuant to RFP 19-040 for renewal with price increases to contingency debris removal services through November 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Ashbritt, Inc., as the primary vendor, pursuant to RFP 19-040 for renewal with price increases to contingency debris removal services through November 30, 2023.

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

- C. Take all appropriate action on request for the allocation of additional funds in the amount of \$22,462.82 for the purchase of a Kenworth dump truck from Performance Truck, previously approved in Commissioners Court on January 25, 2022, utilizing Buy Board Contract No. 601-19. (Fund: Advance Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for the allocation of additional funds in the amount of \$22,462.82 for the purchase of a Kenworth dump truck from Performance Truck, previously approved in Commissioners Court on January 25, 2022, utilizing Buy Board Contract No. 601-19. (Fund: Advance Funding/Certificates of Obligation)

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

Item 31 continued - Purchasing:

- D. Take all appropriate action on Change Order No. 1 between Fort Bend County and Flintco, pursuant to Bid 21-092, to decrease the contract in the amount of \$94,500, for a total contract amount not to exceed \$850,985.41 regarding the construction of detention pond for Precinct 3 North Library. (Fund: Advance Funding Resolution-Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Flintco, pursuant to Bid 21-092, to decrease the contract in the amount of \$94,500, for a total contract amount not to exceed \$850,985.41 regarding the construction of detention pond for Precinct 3 **(corrected to read: Precinct 1)** North Library. (Fund: Advance Funding Resolution-Certificates of Obligation)

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

- E. Take all appropriate action on Work Authorization No. 3 to Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097 for Public Transportation marketing services in an amount not to exceed \$143,051.40 effective through December 31, 2023. (Fund: Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 3 to Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097 for Public Transportation marketing services in an amount not to exceed \$143,051.40 effective through December 31, 2023. (Fund: Public Transportation Grant)

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

Item 31 continued - Purchasing:

- F. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Zoll Data Systems, Inc. a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for annual patient care reporting and billing software maintenance for Emergency Medical Service, in an amount not to exceed \$141,512.88 for FY2023 payments. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Zoll Data Systems, Inc. a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for annual patient care reporting and billing software maintenance for Emergency Medical Service, in an amount not to exceed \$141,512.88 for FY2023 payments.
(Fund: Information Technology)

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

- G. Take all appropriate action on Sixth Addendum between Fort Bend County and Bibliotheca, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for the purchase of Bibliotheca Maintenance and Support Service regarding the annual maintenance, service, and warranty for radio frequency identification software and equipment in an amount not to exceed \$66,008 effective November 17, 2022 through November 16, 2023. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Addendum between Fort Bend County and Bibliotheca, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for the purchase of Bibliotheca Maintenance and Support Service regarding the annual maintenance, service, and warranty for radio frequency identification software and equipment in an amount not to exceed \$66,008 effective November 17, 2022 through November 16, 2023.
(Fund: Information Technology)

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

Item 31 continued - Purchasing:

- H. Take all appropriate action on Addendum to Agreement between Fort Bend County and Insight Public Sector, Inc. utilizing Department of Information Resources Contract DIR-TSO-4052 for the purchase of Adobe software products and related services in an amount not to exceed \$126,840.10 effective December 1, 2022 through November 30, 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 Agreement between Fort Bend County and Insight Public Sector, Inc. utilizing Department of Information Resources Contract DIR-TSO-4052 for the purchase of Adobe software products and related services in an amount not to exceed \$126,840.10 effective December 1, 2022 through November 30, 2023. (Fund: Information Technology)

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

- I. Take all appropriate action on Addendum between Fort Bend County and Swagit Productions, LLC, utilizing TIPS Contract No. 220105 for video streaming services through September 30, 2023, in the amount not to exceed \$120,039. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and Swagit Productions, LLC, utilizing TIPS Contract No. 220105 for video streaming services through September 30, 2023, in the amount not to exceed \$120,039. (Fund: Information Technology)

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

Item 31 continued - Purchasing:

- J. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Everbridge, Inc., utilizing GSA Contract No. GSA-35F-0692P for renewal of mass notification and communication services in an amount not to exceed \$179,704.39 effective November 1, 2022 through October 31, 2023. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Everbridge, Inc., utilizing GSA Contract No. GSA-35F-0692P for renewal of mass notification and communication services in an amount not to exceed \$179,704.39 effective November 1, 2022 through October 31, 2023.
(Fund: Information Technology)

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

- K. Take all appropriate action on the Second Amendment to the Subrecipient Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner's Court on July 2, 2019, for additional sanitary sewer improvements in an amount of \$141,000 for a total contract amount not to exceed \$570,327.50 and approve extension of time through December 31, 2023. (Fund: Community Development Block Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to the Subrecipient Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner's Court on July 2, 2019, for additional sanitary sewer improvements in an amount of \$141,000 for a total contract amount not to exceed \$570,327.50 and approve extension of time through December 31, 2023.
(Fund: Community Development Block Grant)

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

Item 31 continued - Purchasing:

- L. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, for additional construction management services for Fort Bend Westpark Park & Ride in an amount of \$29,377.37 for a total contract amount not to exceed \$386,357.71. (Fund: Public Transportation Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, for additional construction management services for Fort Bend Westpark Park & Ride in an amount of \$29,377.37 for a total contract amount not to exceed \$386,357.71.
(Fund: Public Transportation Grant)

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

- M. Take all appropriate action on Addendum to Agreement between Fort Bend County and Solid Border, Inc., utilizing DIR Contract No. DIR-CPO-4850 for renewal of managed detection and response service, in an amount not to exceed \$301,175 effective October 27, 2022 through January 31, 2024. (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 Agreement between Fort Bend County and Solid Border, Inc., utilizing DIR Contract No. DIR-CPO-4850 for renewal of managed detection and response service, in an amount not to exceed \$301,175 effective October 27, 2022 through January 31, 2024.
(Fund: Information Technology)

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

Item 31 continued - Purchasing:

- N. Take all appropriate action on the Renewal Addendum to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of software licenses and support for software and kiosks, effective November 2, 2022 through November 1, 2023, in an amount not to exceed \$53,632.70. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Addendum to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of software licenses and support for software and kiosks, effective November 2, 2022 through November 1, 2023, in an amount not to exceed \$53,632.70. (Fund: Information Technology)

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

- O. Take all appropriate action on request for the allocation of additional funds in the amount of \$20,987.03 for the purchase of a Kenworth dump truck from Performance Truck, previously approved in Commissioners Court on October 26, 2021, utilizing BuyBoard Contract No. 601-19. (Fund: Advance Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for the allocation of additional funds in the amount of \$20,987.03 for the purchase of a Kenworth dump truck from Performance Truck, previously approved in Commissioners Court on October 26, 2021, utilizing BuyBoard Contract No. 601-19. (Fund: Advance Funding/Certificates of Obligation)

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

Item 31 continued - Purchasing:

- P. Take all appropriate action on request to purchase one (1) John Deere cab tractor to include boom mower and slope mower for the Road & Bridge Department from Shoppa's, utilizing Buy Board Contract No. 611-20 in an amount not to exceed \$157,179.60. (Fund: Advance Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) John Deere cab tractor to include boom mower and slope mower for the Road & Bridge Department from Shoppa's, utilizing Buy Board Contract No. 611-20 in an amount not to exceed \$157,179.60. (Fund: Advance Funding/Certificates of Obligation)

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

- Q. Take all appropriate action on request to purchase one (1) bucket truck for the Road and Bridge Department from Grapevine Dodge Chrysler Jeep, utilizing Buy Board No. 601-19 in an amount not to exceed \$212,602. (Fund: Advance Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) bucket truck for the Road and Bridge Department from Grapevine Dodge Chrysler Jeep, utilizing Buy Board No. 601-19 in an amount not to exceed \$212,602. (Fund: Advance Funding/Certificates of Obligation)

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

Item 31 continued - Purchasing:

- R. Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC to increase the contract in the amount of \$265,050 for a total contract amount not to exceed \$940,250; regarding 2020 Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC to increase the contract in the amount of \$265,050 for a total contract amount not to exceed \$940,250; regarding 2020 Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Right of Way)

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

- S. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group to extend the contract through October 1, 2023; pursuant to SOQ 14-025, regarding Harlem Road and Grand Vista Springs Boulevard, Project No. TS19306, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group to extend the contract through October 1, 2023; pursuant to SOQ 14-025, regarding Harlem Road and Grand Vista Springs Boulevard, Project No. TS19306, Precinct 4.

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

Item 31 continued - Purchasing:

- T. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group to increase the contract in the amount of \$27,885 for a total contract amount not to exceed \$1,233,046.66 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road, Seg. 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group to increase the contract in the amount of \$27,885 for a total contract amount not to exceed \$1,233,046.66 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road, Seg. 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)

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

- U. Take all appropriate action on Eighth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc. to increase the contract in the amount of \$399,200, for a total contract amount not to exceed \$3,296,790 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding 2017 mobility bond projects in Precincts 1, 2, 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 Eighth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc. to increase the contract in the amount of \$399,200, for a total contract amount not to exceed \$3,296,790 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding 2017 mobility bond projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

Item 31 continued - Purchasing:

- V. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. to increase the contract in the amount of \$46,380 for a total contract amount not to exceed \$268,344.48 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore Road, Seg. 1, Mobility Bond Project No. 17121x, Precinct 2. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. to increase the contract in the amount of \$46,380 for a total contract amount not to exceed \$268,344.48 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore Road, Seg. 1, Mobility Bond Project No. 17121x, Precinct 2. (Fund: Landfill Tipping Fees)

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

- W. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$58,516.25 for a total contract amount not to exceed \$436,511.12 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore Road, Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$58,516.25 for a total contract amount not to exceed \$436,511.12 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore Road, Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)

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

Item 31 continued - Purchasing:

- X. Take all appropriate action on Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., to increase the contract in the amount of \$5,378 for a total contract amount not to exceed \$11,931; pursuant to SOQ 14-025, regarding Pin Oak Road Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., to increase the contract in the amount of \$5,378 for a total contract amount not to exceed \$11,931; pursuant to SOQ 14-025, regarding Pin Oak Road Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)

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

- Y. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., for a total contract amount not to exceed \$81,182; pursuant to SOQ 14-025, regarding Willow Lane, Mobility Bond Project No. 20125x, Precinct 1. (Fund: Advance Funding Resolution)**

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 Amani Engineering, Inc., for a total contract amount not to exceed \$81,182; pursuant to SOQ 14-025, regarding Willow Lane, Mobility Bond Project No. 20125x, Precinct 1. (Fund: Advance Funding Resolution)

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

32. SHERIFF'S OFFICE:

A. Take all appropriate action on Agreement between Fort Bend County and Training Response Network, Inc. for In-Service e-training / e-learning courses. (Fund: Sheriff's Office Administration)

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 Training Response Network, Inc. for In-Service e-training / e-learning courses. (Fund: Sheriff's Office Administration)

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

B. Take all appropriate action on Modification No. 2 to Award No. G22HN0010A by the Executive Office of the President to increase the amount of the High-Intensity Drug Trafficking Area Program award by \$109,000 resulting in a revised total award in the amount of \$1,081,618 with no cash match required by Fort Bend County for the period ending December 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 2 to Award No. G22HN0010A by the Executive Office of the President to increase the amount of the High-Intensity Drug Trafficking Area Program award by \$109,000 resulting in a revised total award in the amount of \$1,081,618 with no cash match required by Fort Bend County for the period ending December 31, 2023.

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

Item 32 continued - Sheriff's Office:

- C. **Take all appropriate action on Interlocal Agreements for Additional Law Enforcement Services between Fort Bend County and the following entities effective through September 30, 2023:**

1.	Pecan Grove Municipal Utility District;
2.	Cinco Residential Property Association II;
3.	Waterview Estates Owner's Association; and
4.	Grand Mission Municipal Utility District No. 1

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

1.	Pecan Grove Municipal Utility District;
2.	Cinco Residential Property Association II;
3.	Waterview Estates Owner's Association; and
4.	Grand Mission Municipal Utility District No. 1

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

33. TAX ASSESSOR/COLLECTOR:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Cooperation Agreement between Fort Bend County and Willow Fork Drainage for change in services provided and increase in the total maximum compensation under the Agreement effective through the duration of the Interlocal Cooperation Agreement.

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

34. 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 \$17,243,997.40, with \$14,993,591.99 as routine disbursements.

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

35. Ratify the release of time-sensitive disbursements made on November 17, 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 November 17, 2022 in the amount of \$1,630,956.17.

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

Recess:

Recessed at 1:59 p.m.

36. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 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.

- A. Cause No. 22-CCV-071611 - Fort Bend County, Texas vs. Wilbert Ullrich, et al, Rohan Road Project No. 20105, Parcels 1A & 1B, Precinct 2 (formerly Precinct 1).**
- B. Cause No. 01-21-00453-CV on Appeal from the 434th District Court, Fort Bend County, Texas, Trial Court Case No. 21-DCV-286148.**
- C. Cause 4:18-CV-01739 - Fort Bend County, et al vs. United States Army Corps Of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.**

37. **§ 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

Provision of information technology resources, including Fort Bend County IT Security staff members, to support the November 8, 2022 Election.

Closed Session:

Convened at 2:11 p.m.
Adjourned at 3:07 p.m.

Reconvene:

Reconvened at 3:08 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Cause No. 22-CCV-071611 - Fort Bend County, Texas vs. Wilbert Ullrich, et al, Rohan Road Project No. 20105, Parcels 1A & 1B, Precinct 2 (formerly Precinct 1).**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 22-CCV-071611 - Fort Bend County, Texas V Wilbert Ullrich Trustee, et al; Rohan Road Project # 20105, Parcels 1A & 1B, Precinct 2 (formerly Precinct 1), Bridgette Smith - Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Twenty Thousand Dollars and no/cents (\$20,000.00). And that Mobility Bonds be designated as the funding source.

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

- B. **Cause No. 01-21-00453-CV on Appeal from the 434th District Court, Fort Bend County, Texas, Trial Court Case No. 21-DCV-286148.**

No action.

- C. **Cause No. 4:18-CV-01739 - Fort Bend County, et al vs. United States Army Corps Of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.**

No action.

39. § 551.089. Deliberation Regarding Security Devices or Security Audits.

Provision of information technology resources, including Fort Bend County IT Security staff members, to support the November 8, 2022 Election.

No action.

40. Adjournment.

Commissioners Court adjourned at 3:10 p.m. on Tuesday, November 22, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas