


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

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 8th day of November, 2022.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers  
seconded by Commissioner Morales, duly put and carried, it is ordered  
to accept as presented for record the attached minutes approved on this the 22nd day of  
November, 2022.

  
County Judge KP George  
\_\_\_\_\_  
KP GEORGE, COUNTY JUDGE

## MINUTES

BE IT REMEMBERED, That on this 8TH 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
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**  
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**  
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on November 1, 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 1, 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 Friday, November 11 in observance of Veteran's Day.

Judge congratulated the Houston Astros on winning the World Series.

Today is Election Day and the polls will be opened until 7:00 p.m. this evening. Judge asked everyone to go out and exercise their right to vote.

**CONSENT AGENDA ITEMS: 5 - 15**

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

**Sheriff's Office:** Ratify out-of-state travel for S. Onda to Palm Beach, Florida, October 30, 2022 through November 5, 2022, to attend Task Force Training.  
(Fund: Expenses covered by FBI)

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

- A. Commissioner Precinct 1:** Approve FY2022 transfer in the amount of \$530 from Retirement into Travel & Training to allocate funds to cover shortage in travel and training for FY2022.
- B. American Rescue Plan Act - Pandemic Relief Efforts:** Approve transfer in the amount of \$308 from American Rescue Plan Act (ARPA) - PO into American Rescue Plan Act (ARPA) - PRE to allocate funds to cover vacation payout for discontinued position in Human Resources.
- C. Facilities Operations:** Approve transfer in the amount of \$46,000 from Supplies & Maintenance and Property and Equipment into accounts listed on Director's form dated November 1, 2022 to allocate funds for lawn care supplies for Sheriff's Office inmate crews.
- D. Sheriff's Office Commissary:** Approve transfer in the amount of \$7,059 as detailed on Chief's form dated October 31, 2022 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through October 2022.

**7. ENGINEERING-PAYMENTS:**

- A.** Approve payment of Invoice No. 202560 in the amount of \$19,633.39 to TEDSI Infrastructure Group for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 1. (Fund: Mobility Bonds)
- B.** Approve payment of Invoice No. 202222481 in the amount of \$43,399.95 and Invoice No. 202225635 in the amount of \$56,618.98 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)

**Item 7 continued - Engineering - Payments:**

- C. Approve payment of Invoice No. 10080321 in the amount of \$2,644.25 to Halff Associates, Inc. for professional engineering services regarding SH 99 SB Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 12477-13 in the amount of \$790.28 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 12829-6 in the amount of \$30,874.00 to McDonough Engineering Corporation for professional engineering services regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 21 in the amount of \$96,073.78 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 822013 in the amount of \$5,100.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 12492-36 in the amount of \$20,007.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 8513 in the amount of \$29,017.50 and Invoice No. 8563 in the amount of \$37,920.00 to Property Acquisition Services, LLC for right of way acquisitions regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- J. Approve payment of Invoice No. 12531-37 in the amount of \$18,346.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2022-FB-4 in the amount of \$24,645.00 to Kavi Consulting, Inc. for professional engineering services regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 722053 in the amount of \$16,832.50 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Pct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. FTBC1900939.01-13 in the amount of \$13,035.95, Invoice No. FTBC1900939.01-14 in the amount of \$15,500.00 and Invoice No. FTBC1900939.01-15 in the amount of \$8,500.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**

**Item 7 continued - Engineering - Payments:**

- N. Approve payment of Invoice No. 0029-21-1-4 in the amount of \$39,050.55 to Entech Civil Engineers, Inc. for professional engineering services regarding Benton Road, Mobility Bond Project No. 20108, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 22-08-018 in the amount of \$12,474.50 and Invoice No. 22-09-026 in the amount of \$5,190.50 to Kaluza, Inc. for professional engineering and surveying services regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. GG-869 in the amount of \$27,342.87 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)**
- Q. Approve payment of Invoice No. FTBC1900939.02-08 in the amount of \$4,200.00 and Invoice No. FTBC1900939.02-09 in the amount of \$6,109.13 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 822064 in the amount of \$1,759.13 to RPS Infrastructure, Inc. for professional engineering and design services regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 822068 in the amount of \$6,350.00 to RPS Infrastructure, Inc. for professional engineering services regarding Witney Way, Mobility Bond Project, No. 20223x, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 822027 in the amount of \$49,675.57 and Invoice No. 922077 in the amount of \$36,066.88 to RPS Infrastructure, Inc. for professional engineering services regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 822015 in the amount of \$1,025.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 479701/41/II in the amount of \$19,666.77 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 60224 in the amount of \$21,224.10 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 922076 in the amount of \$25,309.01 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**

**Item 7 continued - Engineering - Payments:**

- Y. Approve payment of Invoice No. 5 in the amount of \$59,638.28 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 1110176-2 in the amount of \$2,508.50 to Sirrus Engineers, Inc. for professional engineering services regarding West Airport Boulevard, Mobility Bond Project No. 20402, Precinct 3. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 8-221034 in the amount of \$15,477.65 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 884390 in the amount of \$23,014.98 to KCI Technologies, Inc. for professional engineering services regarding West Bellfort at SH 6, Mobility Project No. 20401, Precinct 3. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 1082282-R in the amount of \$27,819.00 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 22 in the amount of \$24,466.29 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: Mobility Bonds)**
- 8. ENGINEERING-PERMITS:**
  - A. Approve release of Performance Bond from The Works of Houston, LLC for work completed along Moss Bark Trail, Permit No. 2021-48716, Precinct 4.**
  - B. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Gaston Road, Creek Ledge Drive and Roesner Road, Permit No. 2022-52254, Precinct 1.**
  - C. Approve permit application from DL Meacham Construction to install temporary off-street parking spaces along Bramble Hollow Court for Cross Creek West Model Home Park, Permit No. 2022-58055, Precinct 1.**
  - D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingsland Boulevard and Katy Fort Bend Road, Permit No. 2022-58056, Precinct 1.**
  - E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Saddlespur Lane, Permit No. 2022-58054, Precinct 1.**
  - F. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bowser Road and Fulshear Farms Road, Permit No. 2022-57857, Precinct 1.**

**Item 8 continued - Engineering - Permits:**

- G. Approve release of Cashier's Check from Ruben Espinoza/KSG Investments for work completed along Greenbusch Road, Permit No. 2022-51931, Precinct 1.**
- H. Approve permit application from MSC Earthwork, LLC/RSG Engineering to install a low water crossing within Dry Creek for Empire Kumar Development, Permit No. 2022-58146, Precinct 1.**
- I. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Greenbusch Road, Falcon Landing Boulevard and Pin Oak Enclave Drive, Permit No. 2022-57451, Precinct 1.**
- J. Approve permit application from Kinder Morgan Tejas Pipeline LLC to install temporary construction driveway along Baker Road within the Kinder Morgan valve site, Permit No. 2022-57954, Precinct 2.**
- K. Approve permit application from Hurtado Construction Company to install an asphalt transition for a residential street tie-in to Powerline Road for Arabella on the Prairie Section 1, Permit No. 2022-58034, Precinct 2.**
- L. Approve permit application from Skymark Development Company, Inc. to install a commercial driveway at 1221 Glendale Lakes Drive, Permit No. 2022-57030, Precinct 2.**
- M. Approve permit application from Bass Construction Company, Inc. to install a sanitary sewer line along West Sycamore Road and two commercial driveways at 1834 West Sycamore Road, Permit No. 2022-58148, Precinct 2.**
- N. Approve permit application from SiEnergy, L.P. to install a gas line along Sienna Parkway, Waters Lake Boulevard, Scanlan Trace, Plaza Point Drive and Sienna River Parkway, Permit No. 2022-58116, Precinct 2.**
- O. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction entrance, a waterline and a sanitary sewer line along Sienna Parkway for Village of Bees Creek Section 30, Permit No. 2022-58037, Precinct 2.**
- P. Approve permit application from Cello Partnership dba Verizon Wireless/KGI Wireless to install a cell network node pole along Ludwig Lane, Permit No. 2022-58123, Precinct 3.**
- Q. Approve permit application from Legacy Design Concrete Construction, LLC to install a commercial driveway, a temporary driveway and make median modifications at 9823 Harlem Road, Permit No. 2022-57624, Precinct 4.**
- R. Approve permit application from Guefen Construction Services LLC to install a commercial driveway along Twilight Star Lane at 8811 FM 1464, Permit No. 2022-58035, Precinct 4.**
- S. Approve permit application from Scohil Construction Services, LLC to install a water line and temporary construction entrance along Prairie Barn Trail and Circle Oak Parkway, Permit No. 2022-58166, Precinct 4.**

**Item 8 continued - Engineering - Permits:**

- T. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2022-58103, Precinct 4.**
- U. Approve permit application from Hurtado Construction Company to install a storm drain outfall into Rabbs Bayou for Manford Boulevard Phase 1, Permit No. 2022-58039, Precinct 4.**
- V. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/BYERS ENGINEERING FOR: AT&T COMMUNICATIONS to install fiber optic cable along various streets within Horse Shoe Bend subdivision, Permit No. 2022-58036, Precinct 4.**
- W. Approve permit application from BPC, LP to install a left turn lane along Peek Road and a deceleration lane along Bellaire Boulevard for District West Apartments, Permit No. 2022-56272, Precinct 4.**
- 9. ENGINEERING-DEVELOPMENT:**
  - A. Approve the plat for Ivy Point Cinco Ranch, Precinct 1.**
  - B. Approve the plat for Market Center at Harvest Green, Precinct 4.**
  - C. Approve the plat for Lakeview Retreat Casitas, Precinct 4.**
  - D. Set public hearing for acceptance of traffic control plan for Glendale Lakes, Section 7, Precinct 2. *(Tuesday, December 6, 2022 at 1:00 p.m.)***
  - E. Set public hearing for acceptance of traffic control plan for Sendero Tract, Section 11, Precinct 4. *(Tuesday, December 6, 2022 at 1:00 p.m.)***
- 10. 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. 15 in the amount of \$215,864.70 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;**
  - B. Approve payment of Invoice No. 22520 in the amount of \$12,278.68 to Letourneau Interests, for furniture regarding the Emergency Operations Center;**
  - C. Approve payment of Invoice No. WO103753781 in the amount of \$31,810.00 to CenterPoint Energy for electrical charges regarding the New North Library.**



11. **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 November 2, 2022, and makes the following recommendations to Commissioners Court:

Approve Change Order No. 6 between Fort Bend Toll Road Authority and James Construction Group LLC, regarding Project No. 101-1027.

12. **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:** Approve ratification of the Grant Agreement extension between the Texas Council on Family Violence and Fort Bend County for the District Attorney's Domestic Violence High Risk Team Coordinator, extending the contract period from October 1, 2022 to August 31, 2023, and accepting the grant award in the amount of \$55,000.00 with a cash match of \$38,170.00. (Fund: District Attorney).
- B. **District Attorney:** Accept grant award for the Office of the Governor, Criminal Justice Division for the District Attorney Testing of Forensic Evidence Grant in the amount of \$18,000.00, with no cash match required by Fort Bend County, for the period of September 1, 2022 through August 31, 2023.

13. **HEALTH & HUMAN SERVICES:**

**Animal Services:** Accept Report of donations received for Animal Services operations for the period of April 2022 to September 2022.

14. **HUMAN RESOURCES:**

Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0096.

15. **PARKS & RECREATION:**

- A. Approve renewal of License Agreement between Fort Bend County and The Baller Academy, for a 1-year term for use of Landmark Community Center.
- B. Approve payment of Invoice No. 2022-697 in the amount of \$9,950 to Rehka Engineering Inc, regarding The Black Cowboy Museum. (Fund: General Fund Lost Revenues)
- C. Approve payment of Invoice No. 2022-639 in the amount of \$4,975 to Rehka Engineering Inc, regarding The Black Cowboy Museum. (Fund: General Fund Lost Revenues)
- D. Approve payment of Invoice No. 2022-756 in the amount of \$2,985 to Rehka Engineering Inc, regarding The Black Cowboy Museum. (Fund: General Fund Lost Revenues)

**Item 15 continued - Parks & Recreation:**

- E. Approve payment of Invoice No. 2022-812 in the amount of \$1,990 to Rehka Engineering Inc, regarding The Black Cowboy Museum. (Fund: General Fund Lost Revenues)**
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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 5 -15.

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

**16. COUNTY JUDGE:**

**Take all appropriate action to nominate by Resolution, Shaizad Chatriwala, to serve on the Fort Bend Central Appraisal District Board of Directors filling the vacancy of Darren Flynt, for a term of November 12, 2022 through December 31, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to nominate by Resolution,  
Shaizad Chatriwala, to serve on the Fort Bend Central Appraisal District Board of Directors  
filling the vacancy of Darren Flynt, for a term of November 12, 2022 through  
December 31, 2022.

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

Commissioner Prestage explained there is a vacancy on the Central Appraisal District Board.  
Entities are given an opportunity to nominate and the Board will pick the successor. The County  
can nominate and the Board of Directors will pick the person to fill the vacancy.

**17. AUDITOR:**

**Take all appropriate action to accept the allocation of \$100,000 as provided under the Local Assistance and Tribal Consistency Fund (LATCF), payable by the US Treasury to eligible revenue-sharing Counties, as established by Section 9901 of the American Rescue Plan Act (ARPA).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept the allocation of \$100,000 as provided under the Local Assistance and Tribal Consistency Fund (LATCF), payable by the US Treasury to eligible revenue-sharing Counties, as established by Section 9901 of the American Rescue Plan Act (ARPA).

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

**18. CONSTABLE, PCT. 4:**

**Take all appropriate action on request to assign one (1) 2022 Chevrolet Tahoe, Unit No. B045 as an addition to the fleet of Fort Bend Constable Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to assign one (1) 2022 Chevrolet Tahoe, Unit No. B045 as an addition to the fleet of Fort Bend Constable Precinct 4.

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

**19. ENGINEERING:****A. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding Westpark Park and Ride, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding Westpark Park and Ride, Precinct 1.

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

**B. Take all appropriate action on Contract of Sale between Fort Bend County and Texas General Land Office in the amount of \$431,630 plus necessary costs regarding Parcel R155499 of John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Contract of Sale between Fort Bend County and Texas General Land Office in the amount of \$431,630 plus necessary costs regarding Parcel R155499 of John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3.

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

**C. Take all appropriate action on Advance Payment Request for Parcel R198974 in the amount of \$1,750 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Advance Payment Request for Parcel R198974 in the amount of \$1,750 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

**20. HEALTH & HUMAN SERVICES:**

- A. Health & Human Services: Take all appropriate action on Memorandum of Understanding between the Texas Department of State Health Services (DSHS), and Fort Bend County (“Local Health Department” or “LHD”) to participate in the Texas Syndromic Surveillance TxS2 System for the purpose of supporting its ongoing analysis of data and the search for combinations of signs and symptoms of disease in a population.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between the Texas Department of State Health Services (DSHS), and Fort Bend County (“Local Health Department” or “LHD”) to participate in the Texas Syndromic Surveillance TxS2 System for the purpose of supporting its ongoing analysis of data and the search for combinations of signs and symptoms of disease in a population.

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

- B. Health & Human Services: Take all appropriate action on request for a full-time, grant-funded Position, Mental Health Therapist, Grade 109 of the General Salary Structure, in the Health & Human Services - Social Services Department, effective November 8, 2022. (Fund: HHS-Public Health Workforce Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request for a full-time, grant-funded Position, Mental Health Therapist, Grade 109 of the General Salary Structure, in the Health & Human Services - Social Services Department, effective November 8, 2022. (Fund: HHS-Public Health Workforce Grant)

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

**21. PURCHASING:**

- A. Take all appropriate action on Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Infrastructure Investment and Jobs Act Consulting Support – Phase II, in an additional amount of \$393,272 for a total amount not to exceed \$458,592 effective through September 30, 2023. (Fund: Non-Departmental Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Infrastructure Investment and Jobs Act Consulting Support – Phase II, in an additional amount of \$393,272 for a total amount not to exceed \$458,592 effective through September 30, 2023.  
(Fund: Non-Departmental Fees)

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

- B. Take all appropriate action on RFQ 23-011 for Design/Build for Sienna Annex Emergency Medical Services Bay Enclosure for Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 23-011 for Design/Build for Sienna Annex Emergency Medical Services Bay Enclosure for Fort Bend County with the most highly qualified respondent Apex Consulting Group, Inc.

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

- C. Take all appropriate action on request to authorize the purchase of vehicles for Constable Precinct 4, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the purchase of vehicles for Constable Precinct 4, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.

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

**Item 21 continued - Purchasing:**

- D. Take all appropriate action on Bid 23-001, term contract for Medical Supplies.**

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- E. Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi\*Technics/3, for complete building design to house Boys and Girls Club in Fresno in an amount not to exceed \$450,000. (Fund: Tax Note (debt) Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi\*Technics/3, for complete building design to house Boys and Girls Club in Fresno in an amount not to exceed \$450,000. (Fund: Tax Note (debt) Fund)

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

- F. Take all appropriate action on request to purchase twelve (12) ambulances, including cab, chassis, and module from Frazer, Ltd. for Emergency Medical Services, utilizing Buy Board Contract No. 650-21, for a total amount not to exceed \$3,056,900. (Fund: Advance Funding Resolution-Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase twelve (12) ambulances, including cab, chassis, and module from Frazer, Ltd. for Emergency Medical Services, utilizing Buy Board Contract No. 650-21, for a total amount not to exceed \$3,056,900. (Fund: Advance Funding Resolution-Certificates of Obligation)

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

**22. SHERIFF'S OFFICE:**

- A. Take all appropriate action on Provisional State and Local Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA), and the Fort Bend County Sheriff's Office effective from the date of execution through September 30, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Provisional State and Local Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA), and the Fort Bend County Sheriff's Office effective from the date of execution through September 30, 2026.

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

- B. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$39,681.50 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$39,681.50 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.

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



**Item 22 continued - Sheriff's Office:**

- C. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Sienna Residential Association, Inc., and Sienna Regional Municipal Utility District, with services to be provided by the Sheriff's Office, effective through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Sienna Residential Association, Inc., and Sienna Regional Municipal Utility District, with services to be provided by the Sheriff's Office, effective through September 30, 2023.

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

**23. TAX ASSESSOR/COLLECTOR:**

**Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 9 effective through June 30, 2023.**

Moved by Commissioner Morales, 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 Cinco Municipal Utility District No. 9 effective through June 30, 2023.

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 Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,552,815.34, with routine disbursements of \$9,019,938.19.

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

**25. Authorize County Auditor to pay and release time-sensitive disbursements on November 17, 2022, to be ratified by Commissioners Court on November 22, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on November 17, 2022, to be ratified by Commissioners Court on November 22, 2022.

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

**Returned to Item 16:**

Commissioner Prestage returned to Item 16 and indicated FBISD and the City of Rosenberg have nominated someone to serve on the Central Appraisal Board. The deadline to nominate someone is this coming Monday at midnight. Once the individual is voted on by the Board the term will run through the end of 2023.

**26. Adjournment.**

Commissioners Court adjourned at 1:19 p.m. on Tuesday, November 8, 2022.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

  
\_\_\_\_\_  
Laura Richard, County Clerk, Fort Bend County, Texas