

MINUTES

BE IT REMEMBERED, That on this 20TH DAY of DECEMBER, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by County Judge KP George.**
Invocation led by Jimn Kyles, Anchor Bend Church and Pledges of Allegiance by County Judge KP George.
- 3. Approve minutes of regular meeting held on December 13, 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 December 13, 2022.

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

4. Public Comments regarding the Agenda and Announcements.

The County Offices will be closed on Friday, December 23 and Monday, December 26, 2022 in observance of Christmas.

Judge George announced severe weather is coming this way. He would like all citizens to be aware of the severe weather and know the County is communicating and is prepared to take care of any situation that may arise during this inclement weather. Also, pets should be taken inside in a safe place during this weather event.

Greg Babst, Deputy Homeland Security Management gave a weather update for today through Monday. Homeland Security has partnered with the Judge's Office and has held conference calls with all departments. Mr. Babst has come up with a schedule and situational reports with the EMC. These reports from all jurisdictions and the County will be sent out at 5:00 p.m. every day. There is a plan to setup a warming center for the County.

There were two public comments:

Commissioner Stacy Adams, spoke against Item 8B. Commissioner Adams asked the court not to remove Commissioner Meyers, the most tenured member and past Chair, from the HGAC Board.

Judge Nate McDonald, County Judge Matagorda County spoke on Item 8B. Judge McDonald asked the court to leave a senior member of the HGAC Board in place.

Item #4 was revisited at 1:56 p.m. prior to adjournment of Fort Bend County Assistance District No. 11.

Commissioner Prestage thanked Commissioner DeMerchant for his four years of diligent competent service to the Commissioners Court of Fort Bend County and the people of Precinct 4. Commissioner DeMerchant helped with taking the County through the pandemic and was instrumental in making many hard decisions for the health and safety of this County. Commissioner also championed the cause of Information Technology with his background. He advocated for all people of the County regarding their socioeconomic status and brought the awareness of other cultures and religions by bringing people to lead the court in invocation. Commissioner DeMerchant's service is admirable and will not be forgotten.

Commissioner DeMerchant stated this has been an interesting four years and enjoyed giving back to the community.

Judge George stated that Mental Health was also an area Commissioner DeMerchant worked with and his service is really appreciated.

Commissioner Meyers also thanked Commissioner DeMerchant for his service. With Commissioner DeMerchant's service, the court was able to meet the challenges presented.

Commissioner Morales thanked Commissioner DeMerchant for his service.

5. PUBLIC HEARINGS: 1:16 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 Thompson Ferry Road to Paradise River Drive within the Missouri City ETJ, Precinct 3.

Item 5 continued - Public Hearings:

- B. Acceptance of traffic control plan for Tamarron West Section 4, Precinct 1.**
- C. Acceptance of traffic control plan for Jordan Ranch Section 27, Precinct 1.**
- D. Acceptance of traffic control plan for Jordan Ranch Section 30, Precinct 1.**
- E. Acceptance of traffic control plan for Tamarron Section 41, Precinct 1.**
- F. Acceptance of traffic control plan for Tulip Trail Lane in Sunrise Meadow Sec 6, Precinct 4.**

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

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

CONSENT AGENDA ITEMS: 6-20

6. Record into the Minutes out-of-state travel by Elected Official:

Constable Precinct 1: Approve change in travel dates previously authorized by Commissioners Court on October 4, 2022 for Constable C. Norvell to Reno-Tahoe, Nevada, May 1, 2023 through May 4, 2023 to attend the Government Social Media Conference. (Fund: County Constable Precinct 1)

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

- A. Engineering: Approve out-of-state travel for J. Stacy Slawinski to Orange Beach, Alabama and Washington D.C., April 15, 2023 through April 23, 2023, to attend the annual National Association of Engineers (NAE) Conference and Fort Bend Leadership training. (Fund: Travel)**
- B. Public Transportation: Approve out-of-state travel for A. Villa-Real, T. McFadden, A. Lessey and O. Estrada to New Orleans, Louisiana, March 31, 2023 through April 8, 2023, to attend TripSpark Ignite 2023 Conference. (Fund: Travel)**

8. COUNTY JUDGE:

- A. Approve appointment of George E. Johnson to the Fort Bend Housing Finance Corporation for a four-year term effective December 13, 2022.**

Item 8 continued - County Judge:

- B. Approve designation of delegates to the Houston-Galveston Area Council 2023 General Assembly and Board of Directors, effective January 1, 2023: KP George, Representative, General Assembly and Delegate to the Board of Directors; Andy Meyers, Representative, General Assembly and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly and Vincent Morales, Alternate, General Assembly.**

Item 8B has been moved to Discussion.

9. BUDGET TRANSFER(s):

- A. District Attorney: Approve transfer in the amount of \$443,462 from Grant/Project Allocations into accounts listed on Director's form dated December 12, 2022 to allocate funds for the FY2022 CJD Grants: Victim Witness Staff Expansion, Violence Against Women Prosecutor & Investigator, and Adult Sex Crimes Prosecutor.**
- B. Sheriff's Office: Approve transfer in the amount of \$11,210 from Grant/Project Allocations into Budget AC Transfers to allocate funds for the FY2022 CJD Grant: Victim Case Coordination Program.**
- C. American Rescue Plan Act: Approve transfer in the amount of \$100,000 from American Rescue Plan Act (ARPA) - EEYP into American Rescue Plan Act (ARPA) - PA (Childcare) to allocate funds to cover shortage in childcare budget.**
- D. District Attorney: Approve transfer in the amount of \$3,415 from District Attorney - Fees into Information Technology - Fees to allocate funds for the purchase of Adobe Pro Software.**

10. COURTS ADMINISTRATION:

Accept and Adopt the Fort Bend County Jury Plan, approved and adopted by the Board of District Judges during the December 7, 2022 meeting, and received and acknowledged by the Statutory County Court Judges, effective December 14, 2022.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. H016683 in the amount of \$3,139.23 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)**
- B. Approve payment of Invoice No. 513601/40/II in the amount of \$4,127.37 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 22-7-000009 in the amount of \$8,377.46 to Geotech Engineering and Testing for construction materials testing services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- D. Approve payment of Invoice No. 54992 in the amount of \$11,377.00 to Binkley & Barfield, Inc. for project management services regarding Evergreen Road, Segments 1 and 2, Mobility Bond Projects Nos. 20122x and 20123x, Precinct 2. (Fund: County Assistance District No. 4)**

- E. Approve payment of Invoice No. 202229452 in the amount of \$99,232.45 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)**

- F. Approve payment of Invoice No. 3673 in the amount of \$111,535.47 to CivilCorp, LLC for professional engineering services regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**

- G. Approve payment of Invoice No. 12846-7 in the amount of \$6,174.80 to McDonough Engineering Corporation for professional engineering services regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**

- H. Approve payment of Invoice No. 10084051 in the amount of \$4,622.45 to Halff Associates, Inc. for professional engineering services regarding SH 99 SB Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**

- I. Approve payment of Invoice No. 6 in the amount of \$131,556.06 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**

- J. Approve payment of Invoice No. FBC2203-6 in the amount of \$1,486.80 to AIG Technical Services, LLC for professional construction management services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**

- K. Approve payment of Invoice No. 54904 in the amount of \$12,931.75 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fees)**

- L. Approve payment of Invoice No. 2019510-16 in the amount of \$8,430.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- M. Approve payment of Invoice No. 21 in the amount of \$26,340.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- N. **Approve payment of Invoice No. 307201R in the amount of \$8,359.98, Invoice No. 307202R in the amount of \$13,475.90, Invoice No. 307203R in the amount of \$10,222.93, Invoice No. 307204R in the amount of \$16,424.77, Invoice No. 307205R in the amount of \$19,438.07 and Invoice No. 307206 in the amount of \$23,011.53 to Bio-West, Inc. for professional environmental services regarding mobility projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- O. **Approve payment of Invoice No. 21-17 in the amount of \$13,653.80 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)**

- P. **Approve payment of Invoice Nos. 338078, 338079, 338081, 338077 and 338080 in the amount of \$11,795.45 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

- Q. **Approve payment of Invoice No. 8600 in the amount of \$49,201.25 and Invoice No. 8654 in the amount of \$120,791.25 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)**

- R. **Approve payment of Invoice No. 2832 in the amount of \$10,333.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- S. **Approve payment of Invoice No. 18 in the amount of \$15,527.60 and Invoice No. 19 in the amount of \$14,214.40 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- T. **Approve payment of Invoice No. 237 in the amount of \$5,380.55 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**

- U. **Approve payment to Aviles Engineering Corporation for construction material testing and inspection services regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2, for: (Fund: Mobility Bonds)**

1.	Invoice No. 052221C in the amount of	\$9,097.50;
2.	Invoice No. 062218C in the amount of	\$8,896.00; and
3.	Invoice No. 072218C in the amount of	\$22,715.50.

- V. **Approve payment of Invoice No. 54985 in the amount of \$242,230.64 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- W.** Approve payment of Invoice No. GG-876 in the amount of \$9,054.23 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)
- X.** Approve payment of Invoice No. 896272 in the amount of \$17,742.04 to KCI Technologies, Inc. for professional engineering services regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)
- Y.** Approve payment of Invoice No. 13099 in the amount of \$10,535.97 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)
- Z.** Approve payment of Invoice No. 1221001318 in the amount of \$2,905.00 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)
- AA.** Approve payment of Invoice No. 22-10-020 in the amount of \$6,256.25 to Kaluza, Inc. for professional engineering and surveying services regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2. (Fund: Mobility Bonds)
- BB.** Approve payment of Invoice No. FTBC1900939.02-10 in the amount of \$4,865.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)
- CC.** Approve payment of Invoice No. GG-868 in the amount of \$7,052.00 to Gradient Group, LLC for professional engineering services regarding Fort Bend Parkway Extension and Grand Parkway Segment C, Mobility Bond Project No. 20222x, Precinct 2. (Fund: Mobility Bonds)
- DD.** Approve payment of Invoice No. 896273 in the amount of \$17,999.59 to KCI Technologies, Inc. for professional engineering services regarding West Bellfort at SH 6, Mobility Project No. 20401, Precinct 3. (Fund: Mobility Bonds)
- EE.** Approve payment of Invoice No. 824510 in the amount of \$2,535.60 to KCI Technologies, Inc. for professional engineering services regarding Fry Road Bridge Slope Paving, Mobility Bond Project No. 17324x, Precinct 1. (Fund: Harris-Fort Bend Emergency Services District No. 100)
- FF.** Approve payment to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4 for: (Fund: Mobility Bonds)

1.	Invoice No. 37-0163645 in the amount of	\$11,634.47; and
2.	Invoice No. 38-0164198 in the amount of	\$13,544.53.

Item 11 continued - Engineering - Payments:

GG. Approve payment of Invoice No. 4432 in the amount of \$12,951.50 to B2Z Engineering, LLC for construction material testing services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)

HH. Approve payments to Terracon Consultants, Inc. for construction materials testing services regarding Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4, for: (Fund: Mobility Bonds)

1.	Invoice No. TG93955 in the amount of	\$9,521.25;
2.	Invoice No. TH05436 in the amount of	\$18,424.13;
3.	Invoice No. TH23798 in the amount of	\$15,957.00; and
4.	Invoice No. TH40687 in the amount of	\$25,286.25.

II. Approve payment of Invoice No. 87255 in the amount of \$18,986.20 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)

JJ. Approve payment of Invoice No. 17 in the amount of \$82,222.51 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)

KK. Approve payment of Invoice No. 2022100-03 in the amount of \$9,346.90 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Winkleman Road and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)

LL. Approve payment of Invoice No. 2 in the amount of \$65,592.92 to Teamwork Construction Services for construction of West Bellfort on SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)

12. ENGINEERING-PERMITS:

A. Approve permit application from CenterPoint Energy to install a gas line along Greenbusch Road, Permit No. 2022-57101, Precinct 1.

B. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Gaston Road near Ephran Drive, Permit No. 2022-58371, Precinct 1.

C. Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install fiber optic cable and utility poles along Fry Road, Madrone Meadow Drive, Dillon Creek Lane, Seven Meadows Parkway, Peek Road, and Spring Walk Drive, Permit No. 2022-58646, Precinct 1.

D. Approve permit application from Elite Construction and Engineering Services, LLC to install sidewalks, pedestrian ramps and striping along various streets within Firethorne West subdivision, Permit No. 2022-58614, Precinct 1.

Item 12 continued - Engineering - Permits:

- E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Enchanted Meadow Lane and Blackwood Bridge Lane, Permit No. 2022-58660, Precinct 1.**
- F. Approve permit application from R Construction Civil, LLC dba R Construction Company to install storm sewer along Tamarron Point and four temporary construction entrances along Tamarron Parkway, Tamarron Park Drive, Tamarron Point for Tamarron West Phase II Detention and Mass Grading, Permit No. 2022-58669, Precinct 1.**
- G. Approve permit application from MCiMetro Access Transmission Services Corp One Verizon/Pivot Permit & Design LLC to install fiber optic cable along Fort Bend Toll Road, Trammel Fresno Road, Winfield Lakes Trail, Caldera Way, Chimney Rock Road, Jan Street and Avenue A., Permit No. 2022-57801, Precinct 2.**
- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Needville Fairchilds Road and Jeske Road, Permit No. 2022-58668, Precinct 2.**
- I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along A. Myers, Adobe Canyon Lane, and various streets within Stonecreek Section 9, Permit No. 2022-58651, Precinct 2.**
- J. Approve permit application from MH2 Construction Services, LLC to install parking bays along Stately Crown Drive, Permit No. 2022-58577, Precinct 2.**
- K. Approve permit application from CenterPoint Energy to install a gas line along Voss Road near Highway 6, Permit No. 2022-58295, Precinct 3.**
- L. Approve permit application from Sequeira Civil Construction, LLC to install temporary construction driveway, add fill and modify ditch flow lines along Powerline Road for Still Creek Ranch Subdivision, Permit No. 2022-58415, Precinct 4.**
- M. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Sienna Cove Lane and Feliza Lane, Permit No. 2022-58667, Precinct 4.**
- N. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Loro Linda Drive, Candela Drive, Costero Drive, Londres Drive, Canario Drive and Lobera Drive, Permit No. 2022-58665, Precinct 4.**
- O. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along various streets within Mission West and Mission Green North subdivisions, Permit No. 2022-58664, Precinct 4.**
- P. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along various streets within Great Oaks South and Mission West subdivisions, Permit No. 2022-58655, Precinct 4.**

Item 12 continued - Engineering - Permits:

- Q. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Clodine Road, and various streets within Mission Bend South and Mission West subdivisions, Permit No. 2022-58656, Precinct 4.**
- R. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Watering Oaks Lane, Sherman Ridge Lane, Chickory Woods Lane, and various streets within Mission West subdivision, Permit No. 2022-58653, Precinct 4.**
- S. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Bellaire Boulevard and various streets within Great Oaks subdivision, Permit No. 2022-58650, Precinct 4.**
- T. Approve permit application from Total Site, Inc. to install a sanitary sewer line along Harvest Bounty Drive, Permit No. 2022-58618, Precinct 4.**
- U. Approve permit application from Hurtado Construction Company to install two residential street tie-ins along Doris Road for Starbridge Section 1, Permit No. 2022-58263, Precinct 4.**
- V. Approve permit application from AHC Construction, LLC to install two commercial driveways along Murphy Jones Road and Manford Boulevard for Circle Oak Apartments, Permit No. 2022-58571, Precinct 4.**
- W. Approve permit application from SiEnergy, L.P. to install an irrigation line, a firewater line, and a domestic water tap along Old Richmond Road for KIPP School West, Permit No. 2022-58538, Precinct 4.**
- X. Approve release of Performance Bond from Anchor Excavators, Inc. for work completed along Harlem Road for Harvest Green Drainage and Mass Grading Phase V Contract 1, Permit No. 2022-53891, Precinct 4.**
- Y. Approve release of Performance Bond from Anchor Excavators, Inc. for work completed along Harlem Road for Harvest Green Drainage and Mass Grading Phase V Contract 2, Permit No. 2022-55266, Precinct 4.**
- Z. Approve permit application from Champions Hydro-Lawn, Inc. to install three temporary construction driveways along Peek Road, S Waterlily Drive, and S Waterlake Drive for FBC MUD 50 detention pond maintenance, Permit No. 2022-58632, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
 - A. Approve the plat for the roads within Candela Sec 10, Precinct 1.**
 - B. Approve the plat for the lots within Candela Sec 10, Precinct 1.**
 - C. Approve the plat for Candela Heights Drive Street Dedication Sec 2, Precinct 1.**

Item 13 continued - Engineering - Development:

- D. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 25, Precinct 1. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- E. Set public hearing for acceptance of traffic control plan for Tamarron West Section 2, Precinct 1. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- F. Set public hearing for acceptance of traffic control plan for Tamarron Section 44, Precinct 1. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- G. Set public hearing for acceptance of traffic control plan for River Trace Drive in Rivers Edge Section 1, Precinct 1. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- H. Set public hearing for acceptance of traffic control plan for Sienna Section 44, Precinct 2. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- I. Set public hearing for acceptance of traffic control plan for Waters Lake Boulevard Phase 4 Street Dedication, Precinct 2. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- J. Set public hearing for acceptance of traffic control plan for Waters Lake Boulevard Phase 5 Street Dedication, Precinct 2. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- K. Set public hearing for acceptance of traffic control plan for Glendale Lakes Section 8, Precinct 2. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- L. Set public hearing for acceptance of traffic control plan for Glendale Lakes Section 12, Precinct 2. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- M. Set public hearing for acceptance of traffic control plan for Glendale Lakes Section 13, Precinct 2. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- N. Set public hearing for acceptance of traffic control plan for Peek Road in Park Westheimer, Precinct 4. *(Tuesday, January 24, 2023 at 1:00 p.m.)*
- 14. **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. 6159 in the amount of \$5,083.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;
 - B. Approve payment of Invoice No. 6160 in the amount of \$7,441.90 to Blueline for design services regarding the Renovation of Fulshear Annex;
 - C. Approve payment of invoice No. 2019-001-016 in the amount of \$576.00, to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;

Item 14 continued - Facilities Management & Planning:

- D. Approve payment of Invoice No. Q6173 in the amount of \$88,500.00 to Rincon Air & Heat Company for HVAC replacement regarding Emergency Medical Services Medic 632;
- E. Approve payment of Invoice No. 151867 in the amount of \$480.00 to Alpha Testing, for materials testing regarding the Medical Examiners Expansion;
- F. Approve payment of Invoice No. IN463810 in the amount of \$43,916.79 to NWN for network equipment regarding the Justice Center Detention Access.

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:

Homeland Security & Office of Emergency Management: Accept grant funds in the total amount of \$1,496,565.63 from the State of Texas, Office of the Governor, for the Homeland Security Grants Program, for Grant Nos: 2971408, 2970908, 3415704, 3415806, 2971708, 2971208, 2985408, 2971808, and 4574501 effective January 1, 2023, through December 31, 2023, with no cash match required by Fort Bend County. (Fund: Homeland Security Grant Program)

16. **HEALTH & HUMAN SERVICES:**

A. **Social Services:** Accept and record the generous donations from the following entities to be used for the 2022 Annual Toy Drive:

1.	MPACT Statagic Consulting LLC.	in the amount of \$500;
2.	Costco Wholesale Sugar Land Store No. 1146	in the amount of \$500; and
3.	H-E-B Grocery Company	in the amount of \$100.

B. **Social Services:** Accept and record the generous donation of toys from the following entities to be used for the 2022 Annual Toy Drive:

1.	Sterling Staffing Solutions;
2.	Fort Bend County District Clerks Beverly McGrew Walker Office;
3.	The Kensington School;
4.	Fort Bend County Sheriff's Office Cops and Kids Program; and
5.	PetSmart.

17. **HUMAN RESOURCES:**

A. Approve request for withdrawal of 408 hours from the Shared Sick Leave Pool for employee of the Library Position No. 6501--0170

Item 17 continued - Human Resources:

- B. Approve the rehire of former employee, S. Lackey, who terminated employment on June 20, 2012, and who will be rehired effective January 3, 2023.**

18. PARKS & RECREATION:

- A. Accept and record the generous donation of refreshments by Fulshear Sports Association to Fort Bend County Parks for the Reelin' In Youth Fishing Tournament at Jones Creek Ranch Park on January 7, 2023.**
- B. Approve request of renewal of License Agreement between Fort Bend County and South Post Oak Eagles Youth Football and Cheer; for an additional 1-year term for use of (1) multipurpose field at South Post Oak Sportsplex.**
- C. Approve request from NAMI-National Alliance on Mental Illness to waive rental fees for use of (1) room at the Four Corners Community Center twice a month on Thursdays starting January 12, 2023, through December 28, 2023.**
- D. Approve Invoice No. 1109 in the amount of \$488.18 to Buckson Landscape Architecture regarding Mason Road Bark Park. (Fund: 2020 Parks Bond)**
- E. Approve payment of Invoice No. 9626 in the amount of \$8,250 to Peace of Mind Services, LLC for Security Consulting Services at South Post Oak Sportsplex. (Fund: 2020 Parks Bond)**

19. PURCHASING:

- A. Authorize renewal of Bid 22-037, term contract for diesel exhaust fluid from Atlantic Petroleum and Mineral Resources dba Atlantic Petroleum.**
- B. Authorize renewal of Bid 22-088, term contract for oil and lubricants from A. J. Hurt Jr., Inc., dba Reladyne.**
- C. Authorize advertising for bids for term contract for tire recycling services.**
- D. Authorize advertising for bids for Emergency Network Infrastructure Monitoring System Phase I.**
- E. Approve Agreement between Fort Bend County and Corrections Software Solutions, LP, a sole source provider as authorized by Section 62.024 (a)(7) of the Texas Local Government Code, regarding renewal of case management software solutions for the Community Supervision and Corrections Department in an amount not to exceed \$117,240, effective September 1, 2022 through August 31, 2023. (Fund: Information Technology)**

20. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in November 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve & record into Minutes tax payment refunds in the amount of \$3,383.76 for the Office of Carmen P. Turner.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6 - 20, excepting Item 8B.

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

Consent Agenda Item 8B - Moved to Discussion:

8. COUNTY JUDGE:

- B. Approve designation of delegates to the Houston-Galveston Area Council 2023 General Assembly and Board of Directors, effective January 1, 2023: KP George, Representative, General Assembly and Delegate to the Board of Directors; Andy Meyers, Representative, General Assembly and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly and Vincent Morales, Alternate, General Assembly.**

Moved by Commissioner Prestage, Seconded by Judge George
 Duly put and carried (3-2), it is ordered to approve designation of delegates to the
 Houston-Galveston Area Council 2023 General Assembly and Board of Directors, effective
 January 1, 2023: KP George, Representative, General Assembly and Delegate to the Board
 of Directors; Andy Meyers, Representative, General Assembly and Alternate, Board of
 Directors; Grady Prestage, Alternate, General Assembly and Vincent Morales, Alternate,
 General Assembly.

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

Consent Agenda Item 8 Continued:

Commissioner Meyers thanked the members of the HGAC Board who were present in court and those who spoke on his behalf. He asked Judge George the reason for removing him from HGAC’s Board. Commissioner pointed out he is the longest serving senior member of HGAC Board, served on just about every committee representing the people of Fort Bend County and played a key role on the distribution of flood mitigation funds as a Chair of the Water Resource Committee. Over the last 25 years, Commissioner Meyers has been effective in representing the people of Fort Bend County and the Region and asked the court to take this into consideration.

Judge George stated the County is moving in a different direction and changes can happen.

Commissioner Morales thanked Commissioner Meyers for all his service through HGAC and stated the best thing is for Commissioner Meyers to stay as the first alternate.

21. COUNTY JUDGE:

Take all appropriate action on the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to the Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2023 through December 31, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to the Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2023 through December 31, 2024.

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

22. AUDITOR:

A. Take all appropriate action on the deposit of funds in the amount of \$5,643,423 into the newly created Other Post-Employment Benefits (Retiree Healthcare OPEB) Trust managed by Principal Financial Group.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the deposit of funds in the amount of \$5,643,423 into the newly created Other Post-Employment Benefits (Retiree Healthcare OPEB) Trust managed by Principal Financial Group.

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

Item 22 continued - Auditor:

B. Authorize the Fort Bend County Judge to execute Notice of Subdivision and Chief Executive Chief Financial Officer Form for the Texas Treasury Safekeeping Trust Company as Subdivision Chief Executive.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Judge to execute Notice of Subdivision and Chief Executive Chief Financial Officer Form for the Texas Treasury Safekeeping Trust Company as Subdivision Chief Executive.

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

23. BUDGET & FINANCE:

Take all appropriate action on amendments to the Fort Bend County American Rescue Plan Act (ARPA) Budget.

Item 23 has been tabled.

Commissioner Meyers acknowledged that Mayor Jessup, Meadows Place has an emergency situation with their well and water and sewer. Commissioner would like this item be taken up on the first meeting in January 2023.

24. DISTRICT CLERK:

A. Take all appropriate action on request to create one (1) full-time position, Department Supervisor, Grade 106 in the General Structure Group, effective December 20, 2022. (Fund: District Clerk Records Management)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the request to create one (1) full-time position, Department Supervisor, Grade 106 in the General Structure Group, effective December 20, 2022. (Fund: District Clerk Records Management)

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

Item 24 continued - District Clerk:

- B. Take all appropriate action on request to reclassify Position No. 4501-0035 from Department Supervisor, Grade 106 of the General Structure Group to Division Supervisor, Grade 107 in the General Structure Group, effective December 24, 2022. (Fund: District Clerk Salaries & Labor)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the request to reclassify Position No. 4501-0035 from Department Supervisor, Grade 106 of the General Structure Group to Division Supervisor, Grade 107 in the General Structure Group, effective December 24, 2022. (Fund: District Clerk Salaries & Labor)

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

- C. Take all appropriate action on request to change funding source for Position No. 4501-0067, Senior Deputy District Court Clerk, from General Fund to District Clerk Records Management effective December 24, 2022. (Fund: District Clerk Records Management)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the request to change funding source for Position No. 4501-0067, Senior Deputy District Court Clerk, from General Fund to District Clerk Records Management effective December 24, 2022.
(Fund: District Clerk Records Management)

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

25. HEALTH & HUMAN SERVICES:

Take all appropriate action on the Affiliation and Program Agreement between Fort Bend County and Walden University, for a student course experience internship effective through September 30, 2023.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Affiliation and Program Agreement between Fort Bend County and Walden University, for a student course experience internship effective through September 30, 2023.

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

26. ENGINEERING:

Take all appropriate action on Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. to increase the contract in the amount of \$15,000 for a total contract amount not to exceed \$376,989; and approve payment of Invoice No. 44 in the amount of \$13,312.50 regarding 2017 Mobility Projects in Precinct 2. (Fund: ROW)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. to increase the contract in the amount of \$15,000 for a total contract amount not to exceed \$376,989; and approve payment of Invoice No. 44 in the amount of \$13,312.50 regarding 2017 Mobility Projects in Precinct 2. (Fund: ROW)

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

27. HUMAN RESOURCES:

- A. Take all appropriate action on transfer in the amount of \$401,033 from Information Technology - Fees into accounts listed on Director's form dated December 14, 2022 to allocate funds for three (3) Human Resources positions.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$401,033 from Information Technology - Fees into accounts listed on Director's form dated December 14, 2022 to allocate funds for three (3) Human Resources positions.

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

- B. Take all appropriate action on request to create the following positions in Human Resources, effective December 20, 2022. (Fund: Human Resources)**

No. of Positions	Position Description	Pay Schedule	Grade
2	Human Resources Information Systems Analyst	General	108
1	Assistant Director - Compliance	General	112

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the request to create the following positions in Human Resources, effective December 20, 2022. (Fund: Human Resources)

No. of Positions	Position Description	Pay Schedule	Grade
2	Human Resources Information Systems Analyst	General	108
1	Assistant Director - Compliance	General	112

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

Pamela Gubbels, Director of Finance & Investments, stated this item is funded from Information Technology Fees from subscription base software, which will be moved from their Operating Budget Fees into Debt Service. This will free up \$1.9 million, which will fund these three positions as well as the eleven positions on the next item.

28. INFORMATION TECHNOLOGY:

- A. Take all appropriate action on transfer in the amount of \$1,499,852 from Information Technology - Fees into accounts listed on Director's form dated December 14, 2022 to allocate funds for eleven (11) new positions.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,499,852 from Information Technology - Fees into accounts listed on Director's form dated December 14, 2022 to allocate funds for eleven (11) new positions.

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

- B. Take all appropriate action on request to create eleven (11) new positions in the Information Technology Department, effective December 20, 2022. (Fund: Information Technology)**

No. of Positions	Position Title	Pay Schedule	Grade
1	Database Administrator	General	110
1	IT Project/Business Analyst	General	109
1	IT Quality Assurance Analyst	General	108
1	Network Engineer	General	110
1	Network Engineer - Voice	General	110
5	Senior Programmer Analyst	General	110
1	System Administrator	General	110

Item 28 continued - Information Technology:

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve the request to create eleven
 (11) new positions in the Information Technology Department, effective
 December 20, 2022. (Fund: Information Technology)

No. of Positions	Position Title	Pay Schedule	Grade
1	Database Administrator	General	110
1	IT Project/Business Analyst	General	109
1	IT Quality Assurance Analyst	General	108
1	Network Engineer	General	110
1	Network Engineer - Voice	General	110
5	Senior Programmer Analyst	General	110
1	System Administrator	General	110

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

Commissioner Meyers asked if the IT ARPA funded positions will become permanent positions.

Jahan Tolliver, IT Assistant Director stated there will be a request for the current nine positions, plus one vacant position funded by ARPA to become full time positions in the 2024 budget.

Commissioner Prestage commented it has become apparent that IT with the current staff level, cannot keep up with all of the demands from all of the users in the County.

Judge George stated he supports this item because Information Technology continues to grow as the County grows. In his opinion, IT needs to be considered as Infrastructure.

29. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 3 to Project Grant Agreement No. CAF 2101 (15) 072_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the end date, with no change in local match.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Project Grant Agreement No. CAF 2101 (15) 072_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the end date, with no change in local match.

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

30. PURCHASING:

A. Take all appropriate action on request to rescind the award for RFP 22-069, Construction of Arboretum Cricket Complex for Fort Bend County with CMC Development and Construction Corporation, LLC, approved by Commissioners Court on September 13, 2022, and request to negotiate with the next most highly qualified respondent.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request to rescind the award for RFP 22-069, Construction of Arboretum Cricket Complex for Fort Bend County with CMC Development and Construction Corporation, LLC, approved by Commissioners Court on September 13, 2022, and request to negotiate with the next most highly qualified respondent E Contractors.

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

Item 30 continued - Purchasing:

- B. Take all appropriate action on Addendum between Fort Bend County, TX and Carahsoft Technology Corporation, utilizing DIR-TSO-4288 for the purchase of specified ServiceNow software subscriptions and associated services, in an amount not to exceed \$305,413 effective through November 14, 2023. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County, TX and Carahsoft Technology Corporation, utilizing DIR-TSO-4288 for the purchase of specified ServiceNow software subscriptions and associated services, in an amount not to exceed \$305,413 effective through November 14, 2023. (Fund: Information Technology)

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

- C. Take all appropriate action on Bid 22-102, term contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject Bid and Re-advertise on Bid 22-102, term contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil.

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

- D. Take all appropriate action on Bid 23-014 for Construction of Crosswalk & Sidewalk Projects for Fort Bend County Mobility Bond Project No. 20308.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-014 for Construction of Crosswalk & Sidewalk Projects for Fort Bend County Mobility Bond Project No. 20308 to low bidder ECM Construction, LLC in the amount of \$278,284.

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

Item 30 continued - Purchasing:

Commissioner Prestage asked if this bid could be used for other projects.

Stacy Slawinski, County Engineer explained this bid is only for certain sidewalks included in the scope. Anything added to the project would need to be in the same scope of services.

Jaime Kovar, Purchasing Agent stated an on call contract could be done separately outside this scope of work.

E. Take all appropriate action on Change Order No. 2 between Fort Bend County and Texas Sterling Construction Company to increase the contract by \$71,157.54 for a total contract amount not to exceed \$4,643,654.74, pursuant to Bid No. 22-055, regarding Bamore Road, Seg. 2, Mobility Bond Project No. 17105, 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 Change Order No. 2 between Fort Bend County and Texas Sterling Construction Company to increase the contract by \$71,157.54 for a total contract amount not to exceed \$4,643,654.74, pursuant to Bid No. 22-055, regarding Bamore Road, Seg. 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)

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

F. Take all appropriate action on Agreement for Professional Real Estate Appraisal Services between Fort Bend County and JLL Valuation & Advisory Services, LLC in an amount not to exceed \$2,500 regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Real Estate Appraisal Services between Fort Bend County and JLL Valuation & Advisory Services, LLC in an amount not to exceed \$2,500 regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)

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

Item 30 continued - Purchasing:

- G. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering, Inc. to increase the contract in the amount of \$80,569.50 for a total contract amount not to exceed \$1,449,684 and extend the contract time through December 31, 2025, pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering, Inc. to increase the contract in the amount of \$80,569.50 for a total contract amount not to exceed \$1,449,684 and extend the contract time through December 31, 2025, pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)

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

- H. Take all appropriate action on Agreement for Construction Materials Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$213,547.25, pursuant to SOQ 14-025 regarding Beechnut Street, Mobility Bond Project No. 17410, 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 Agreement for Construction Materials Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$213,547.25, pursuant to SOQ 14-025 regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)

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

Item 30 continued - Purchasing:

I. Take all appropriate action on Amendment to Agreement for Professional Project Management Services between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$210,000 for a total contract amount not to exceed \$620,000 and extend the contract time through December 31, 2026, regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Project Management Services between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$210,000 for a total contract amount not to exceed \$620,000 and extend the contract time through December 31, 2026, regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

J. Take all appropriate action on Agreement for Professional Title Report Services between Fort Bend County and InFocus Title, LLC in an amount not to exceed \$110,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Title Report Services between Fort Bend County and InFocus Title, LLC in an amount not to exceed \$110,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

Commissioner Meyers indicated his office received a number of calls with regard to the process for this item.

Jaime Kovar, Purchasing Agent stated there wasn't a formal solicitation done. An exemption is being asked for the competitive bid process as a personal professional service. This does fall under the Professional Services Exemption, Local Government Code 262.

Stacy Slawinski, County Engineer explained the previous company doing the title work for the County closed their doors at the end of October. Another firm had to be found quickly, therefore, various agencies were contacted for recommendations and there were discussions with the County Attorney's office. This was the quickest way to identify qualified title companies in order to move the agreements forward.

31. SHERIFF'S OFFICE:

- A. Take all appropriate action on Grant Application for participation in the FY2024 Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) mobilization in the amount of \$49,860, with a local match required by Fort Bend County in the amount of \$12,789.84, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application for participation in the FY2024 Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) mobilization in the amount of \$49,860, with a local match required by Fort Bend County in the amount of \$12,789.84, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement)

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

- B. Take all appropriate action on Grant Application for participation in the FY2024 Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Comprehensive (COMP) mobilization in the amount of \$49,860, with a local match required by Fort Bend County in the amount of \$12,789.84, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application for participation in the FY2024 Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Comprehensive (COMP) mobilization in the amount of \$49,860, with a local match required by Fort Bend County in the amount of \$12,789.84, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement)

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

Item 31 continued - Sheriff's Office:

- C. Take all appropriate action on request for an exception to the Fort Bend County Travel policy to approve payment of a new bundle trip insurance charge in the amount of \$27.20, for an airfare expense on July 13, 2021. (Fund: Sheriff Enforcement)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the request for an exception to the Fort Bend County Travel policy to approve payment of a new bundle trip insurance charge in the amount of \$27.20, for an airfare expense on July 13, 2021. (Fund: Sheriff Enforcement)

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

- D. Take all appropriate action on request for an exception to the Fort Bend County Travel Policy and approve payment for overage charge in hotel rate to San Marcos, Texas, on October 17, 2022 through October 21, 2022 for J. Garza and K. Leach to attend the 2022 TAPEIT (Texas Association of Property and Evidence Inventory Technicians) Conference. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request for an exception to the Fort Bend County Travel Policy and approve payment for overage charge in hotel rate to San Marcos, Texas, on October 17, 2022 through October 21, 2022 for J. Garza and K. Leach to attend the 2022 TAPEIT (Texas Association of Property and Evidence Inventory Technicians) Conference. (Fund: Sheriff Enforcement)

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

32. 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 \$48,571,384.91, with routine disbursements of \$8,101,615.16.

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

33. Authorize County Auditor to pay and release time-sensitive disbursements on December 29, 2022, to be ratified by Commissioners Court on January 3, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on December 29, 2022, to be ratified by Commissioners Court on January 3, 2023.

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

Recess:

Recessed at 2:00 p.m.

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

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Health & Human Services.

Closed Session:

Convened at 2:12 p.m.
Adjourned at 2:25 p.m.

Reconvene:

Reconvened at 2:26 p.m.

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

§ 551.074. Personnel Matters.

Health & Human Services.

No action.

36. Adjournment.

Commissioners Court adjourned at 2:27 p.m. on Tuesday, December 20, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas