

October 6, 2015

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, OCTOBER 6, 2015  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of Public Hearings held on September 21, 2015, and regular meetings held on September 22, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
  - A. Conduct Public Hearing on the creation of Fort Bend County Reinvestment Zone No. 17 for tax abatement purposes pursuant to Sections 312.201 and 312.401 of the Texas Property Tax Code.
  - B. Conduct Public Hearing and take all appropriate action on Replat: Westheimer Lakes North Commercial Reserve Replat No. 1, Precinct 3.
  - C. Conduct Public Hearing and take all appropriate action on Replat: Crossing at Cinco Ranch Partial Replat No 1, Precinct 3.

**CONSENT AGENDA ITEMS 6 - 26:**

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected official:**
  - A. **Constable, Pct. 2: Constable Ruben Davis to Chicago, Illinois, October 23-28, 2015, to attend the International Association of Chiefs of Police Conference. (Fund: Constable, Pct. 2, Travel)**

- B. **Constable, Pct. 2: Constable Ruben Davis to Washington, D. C, July 10-16, 2016, to attend the National Organization of Black Law Enforcement Executives Conference. (Fund: Constable, Pct. 2, Travel)**
  
- 7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Constable, Pct. 2: Rodney Pentecost to Chicago, Illinois, October 23-28, 2015, to attend the International Association of Chiefs of Police Conference. (Fund: Constable, Pct. 2, Travel)**
  
  - B. **Constable, Pct. 2: Rodney Pentecost to Washington, D. C, July 10-16, 2016, to attend the National Organization of Black Law Enforcement Executives Conference. (Fund: Constable, Pct. 2, Travel)**
  
- 8. **COUNTY JUDGE:**
  - A. **Approve renewal of Agreement between Fort Bend County and the Fort Bend County Museum Association for historical services in the amount of \$100,000 and the Addendum Regarding DeWalt Heritage Center in the amount of \$25,000 effective through September 30, 2016. (Fund: Non-Departmental, Fees)**
  
  - B. **Approve renewal of Crisis Intervention Team Occupancy Agreement between Texana Center and Fort Bend County at no cost to the County effective through September 30, 2016.**
  
  - C. **Approve renewal of the Consultant Agreement between Fort Bend County and Hicks-Richardson Associates in the amount of \$42,000 for professional services regarding federal legislative issues through September 30, 2016. (Fund: Non-Departmental Fees)**
  
  - D. **Approve renewal of Agreement between Fort Bend County and the FBC Heritage Unlimited Museum in the amount of \$25,000 effective through September 30, 2016. (Fund: Non-Departmental, Fees)**

9. COMMISSIONER, PCT. 1:

- A. **Approve Second Amendment to Agreement between Fort Bend County and Fresno Volunteer Fire Department to provide additional funding in the amount of \$37,418 for fire protection services in the Fresno/Arcola area for the 2015-2016 contract year, utilizing revenue received from BFI tipping fees. (Fund: Fresno/Arcola Projects)**
- B. **Approve payment of Invoice No. 430-06 in the amount of \$88,996.29 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

10. COMMISSIONER, PCT. 3:

**Approve the appointment of Nicole M. Johnson to Fort Bend County Children's Protective Services Welfare Board of Directors for a term effective November 1, 2015 through October 31, 2018.**

11. BUDGET TRANSFERS:

- A. **Community Supervision & Corrections Department: Approve FY 2015 transfer in the amount of \$760 from Office Supplies into Information Technology to allocate funds for the purchase of a new scanner.**
- B. **Facilities Management & Planning: Approve FY 2016 transfer in the amount of \$475,000 as detailed on Director's form dated September 30, 2015, to allocate funds within the Capital Improvement Project into specific activity for the upgrades to Security System at the Justice Center.**
- C. **Health & Human Services - Veterans Services: Approve FY 2015 transfer in the amount of \$35 from Office Supplies into Information Technology to allocate funds into correct account for the purchase of wireless mouse.**
- D. **Vehicle Maintenance - Fleet Equipment: Approve FY 2015 transfer in the amount of \$168,217 as detailed on Budget Director's form dated September 29, 2015 to allocate funds for vehicle upfitting (\$100,560) and to equip four reserve vehicles maintained for availability by the Vehicle Maintenance Department.**

12. **CONSTABLE, PCT. 1:**

**Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24, effective through September 30, 2016.**

13. **CONSTABLE, PCT. 2:**

A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briargate Community Improvement Association effective through September 30, 2016.**

B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Bridge Community Improvement Association effective through September 30, 2016.**

14. **CONSTABLE, PCT. 4:**

**Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 115, 128, 129, 149 effective through September 30, 2016.**

15. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**

A. **Approve payment of Invoice No. 10570 in the amount of \$28,544.94 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

B. **Approve payment of Invoice No. 10540 in the amount of \$37,401.70 to IDC, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

C. **Approve payment of Invoice No. 3 in the amount of \$119,757.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)**

- D. **Approve payment of Invoice No. 8 in the amount of \$262,390.50 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  
- E. **Approve payment of Invoice No. 779-002-02 in the amount of \$22,471.65 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- F. **Approve payment of Invoice No. 1 in the amount of \$28,500.00 to HJ Consulting, Inc. for professional engineering services regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**
  
- G. **Approve payment of Invoice No. 8 in the amount of \$529,783.90 to Allgood Construction Co., Inc. for construction services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
  
- H. **Approve payment of Invoice No. 15-08-010 in the amount of \$2,546.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  
- I. **Approve payment of Invoice No. 15-08-009 in the amount of \$11,027.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
  
- J. **Approve payment of Invoice No. 00387148 in the amount of \$998.50 to PSI, Inc. for construction materials testing services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
  
- K. **Approve payment of Invoice No. 25629 in the amount of \$660.00 to Terra Associates, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
  
- L. **Approve payment of Invoice No. 815002 in the amount of \$83,903.67 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- M. Approve payment of Invoice No. 00182808 in the amount of \$352.68 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- N. Approve payment of Invoice No. 00182807 in the amount of \$1,403.79 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- O. Approve payment of Invoice No. 00182806 in the amount of \$5,716.96 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- P. Approve payment of Invoice No. KCE08king02 in the amount of \$29,517.75 to KC United, Inc. for professional engineering services regarding Emmanuel King Road, Mobility Bond Project No. X26, Precinct 1. (Fund: 2007 Mobility Bonds)
- Q. Approve payment of Invoice No. 1015001 in the amount of \$14,700.00 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)

16. **ENGINEERING - PERMITS:**

- A. Approve application from D. L. Elliott Enterprises, Inc. to bury a waterline on Riverwood Drive, Permit No. 2015-3208, Precinct 1.
- B. Approve application from Comcast of Houston, LLC / Jier, LLC to bore under and bury cable along Sienna Parkway at 27 Waters Lake Blvd, Permit No. 2015-3255, Precinct 1.
- C. Approve application from Devon Street Homes to construct a driveway on 7030 Belle Meadow Lane, Permit No. 2015-3122, Precinct 1.
- D. Approve application from Devon Street Homes to construct a driveway on 28114 Hawkeye Ridge Lane, Permit No. 2015-3121, Precinct 3.

- E. Approve application from Reddico Construction Co., Inc. to bore under and bury a waterline along Evergreen Street, South Post Oak Blvd, California, West Dallas, Kentucky St, West Houston, W Main, Spruce, Elm, Mimosa, Maple, Hickory and additional streets for Freshwater Supply District Phase II, Permit No. 2015-3224, Precinct 1.
  - F. Approve application from Cruz Tec, Inc. to bury a waterline, sanitary sewer and storm drain on 9423 Spring Green Boulevard, Permit No. 2015-3120, Precinct 3.
  - G. Approve application from Devon Street Homes to construct a driveway on 614 Orlandis Lane, Permit No. 2015-3204, Precinct 1.
  - H. Approve release of performance bond #TX 880801 in the amount of \$5,000.00 to HPI Construction Co., Inc for completion of work on Winding Waters Lane and Lake Riverstone Drive, Permit No. 84703, Precinct 4.
  - I. Approve release of performance bond #327010491 in the amount of \$20,000.00 to Gulf South Pipeline Company, LP for completion of work on Buffalo Bayou, Permit No. 84106, Precinct 3.
  - J. Approve release of performance bond # CMB-12657-00 in the amount of \$5,000.00 to Mercury Homes / Castlerock Communities, LP for completion of work on Silver Crown Court, Permit No. 84638, Precinct 3.
  - K. Approve release of performance bond # CMB-12568-00 in the amount of \$5,000.00 to Mercury Homes / Castlerock Communities, LP for completion of work on Lakeview Meadow Drive, Permit No. 84639, Precinct 1.
17. **ENGINEERING - PLATS, DEVELOPMENT RELATED ACTIVITY:**
- A. Accept the streets in Lakemont Lake Bend, Section 1: Ivy Bush Bend Lane 610.26 LF, and Barton Hollow Lane 799.51 LF for a total of 1,409.77 LF, and release bond #929501248 in the amount of \$92,680.00, Precinct 3.
  - B. Accept the streets in Creekstone Village at Riverstone, Section 7 Phase 1: Pearl Pass Lane 320.00 LF, Sydney Park Lane 897.00 LF, and Lone Rock Lane 393.00 LF, for a total of 1,610.00 LF, and release bond #MNT91000046 in the amount of \$112,700.00, Precinct 4.

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- C. **Release bond #MNT9118228 in the amount of \$325,360.00 for Avalon at Riverstone, Section 6. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- D. **Accept the street in Aliana Brannock Avenue and Reserve: Brannock Avenue 965.78 LF, and release bond #456434S in the amount of \$67,605.00, Precinct 4.**
- E. **Set public hearing for acceptance of the traffic control plan for Lakemont Lake Bend, Section 1, Precinct 3. (Tuesday, November 3, 2015, at 1:00 p.m.)**
- F. **Set public hearing for acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 7 Phase 1, Precinct 4. (Tuesday, November 3, 2015, at 1:00 p.m.)**
- G. **Set public hearing for acceptance of the traffic control plan for Aliana Brannock Avenue and Reserve, Precinct 4. (Tuesday, November 3, 2015, at 1:00 p.m.)**
- H. **Set public hearing for replat: Kormex Foods on Orchid Ridge Lane, Precinct 2. (Tuesday, November 10, 2015, at 1:00 p.m.)**
- I. **Approve the plat for Irby Cobb Boulevard Street Dedication No. Two, Precinct 1.**
- J. **Approve the plat for Tamarron Remote Water Well, Precinct 3.**
- K. **Approve the plat for Westheimer Lakes North Commercial Reserve Replat No. 1, Precinct 3.**
- L. **Approve the plat for Crossing at Cinco Ranch Partial Replat No 1, Precinct 3.**
- M. **Approve plat for the roads within Trails of Katy, Sec. 3, Precinct 3.**
- N. **Approve plat for the lots within Trails of Katy, Sec. 3, Precinct 3.**
- O. **Approve plat for the roads within Rivers Mist, Section Three, Precinct 1.**
- P. **Approve plat for the lots within Rivers Mist, Section Three, Precinct 1.**
- Q. **Approve plat for the roads within Kingdom Heights, Section Three, Precinct 1.**

- R. Approve plat for the lots within Kingdom Heights, Section Three, Precinct 1.
- S. Approve plat for the roads within Williams Ranch, Sec. 1, Precinct 1.
- T. Approve plat for the lots within Williams Ranch, Sec. 1, Precinct 1.
- U. Approve plat for the roads within Grand Vista, Sec. 15, Precinct 2.
- V. Approve plat for the lots within Grand Vista, Sec. 15, Precinct 2.

18. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**

- A. Pay Application No. 14-016 006 in the amount of \$193,056.10 to Bass Construction Co., Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center;
- B. Invoice No. 170-10673-002-10 in the amount of \$20,772.40 to Lockwood, Andrews, & Newnam, Inc., for professional services regarding redesign of the combined heat and power plant (CHP) for the Jail;
- C. Invoice No. 002R in the amount of \$10,860.60 to Sustaita Architects for Architectural Services regarding Four Corners Community Service Center (to be reimbursed by Fort Bend County Assistance District No. 6).

19. **HEALTH & HUMAN SERVICES:**

- A. Approve First Amendment to Agreement for Colonoscopy Services between Fort Bend County and Greater Houston Gastroenterology (formerly Richmond Gastroenterology Associates) in the amount of \$41,250 effective through September 30, 2016. (Fund: 1115 Waiver)
- B. Emergency Medical Service: Approve renewal of Agreement between Fort Bend County and Benjamin E. Oei, M.D. to serve as Medical Director of Fort Bend County Emergency Medical Service effective through September 30, 2016. (Fund: Emergency Medical Service, Fees)

20. **JUVENILE PROBATION & DETENTION**

**Accept grant funds from the Office of the Governor, Criminal Justice Division, for the Transitions Work/Study Program: Educational Readiness in the amount of \$46,231, Grant # 2556003 with no cash match effective September 1, 2015 through August 31, 2016, and authorize County Judge designee to electronically accept the award.**

21. **LIBRARY:**

- A. **Approve FY 2016 budget for the Sienna Branch Library prepared by the Sienna Library Operations Committee according to the Fort Bend County/Houston Community College System Library Cost Sharing/Joint Use Agreement, which is a component of Fort Bend County Libraries overall FY 2016 budget.**
- B. **Approve renewal of Agreement between Fort Bend County and Coin Copier for the use of thirty-six copiers and a networked barcode scanner system utilized at the Fort Bend County Libraries effective October 1, 2015 through September 30, 2018.**

22. **PARKS & RECREATION:**

- A. **Approval Renewal Agreement for Programs between Fort Bend County and the YMCA of Greater Houston (including Fort Bend Branches) to provide outreach services as follows effective through September 30, 2016: Mustang Community Center in the amount of \$30,100; Beasley Elementary School in the amount of \$35,000; Barbara Jordan Community Center in the amount of \$35,000. (Fund: Parks Department)**
- B. **Approval Renewal Agreement for Programs between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. to provide outreach services as follows effective through September 30, 2016: Fifth Street Community Center in the amount of \$140,000; Richmond-Rosenberg Community Center in the amount of \$125,000. (Fund: Parks Department)**

23. **PURCHASING:**

- A. **Authorize advertising for proposals for background verification services.**
- B. **Authorize advertising for proposals for Employee Compensation Consulting Services.**

24. **RISK MANAGEMENT:**

**Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. §300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2016 through December 31, 2016.**

25. **ROAD & BRIDGE:**

**Approve payment of Invoice No. 1523 in the amount of \$12,111.75 to EPIC Transportation Group, LP for engineering services regarding ADA improvements to three intersections along Cinco Ranch Boulevard, Pct. 3. (Fund: Road & Bridge)**

26. **SHERIFF'S OFFICE:**

**Approve renewal of Interlocal Agreement between Fort Bend County and City of Weston Lakes for Use of the County's Public Radio System effective through September 30, 2016.**

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27. **COUNTY JUDGE:**

- A. Take all appropriate action on Resolution Nominating Candidate(s) for a Position on the Board of Directors of the Fort Bend Central Appraisal District for a term of office through December 31, 2017.
- B. Take all appropriate action to consider change in the regular meeting schedule for Commissioners Court during the month of December, 2015, to meet December 1, 8, and 15, 2015.

28. **COMMISSIONER, PCT. 1:**

**Take all appropriate action on Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More in an amount not to exceed \$10,000 to provide meals and perform services for senior citizens at a location within Fort Bend County. (Fund: Non-Departmental Fees)**

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29. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Tom Abraham, on behalf of Zoya Enterprises, to waive penalty, interest and collection fees totaling \$939.61 on property taxes for Tax Years 2013 and 2014, Precinct 2.

30. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Haumed Kafi to waive penalty, interest and collection fees totaling \$4,562.19 on property taxes for Tax Year 2014, Precinct 4.

31. COMMUNITY DEVELOPMENT:

Take all appropriate action on the following agreements between Fort Bend County and U.S. Department of Housing and Urban Development (HUD) for FY 2015 funding, all of which are part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015, and authorize County Judge to sign all documents pertaining to the Agreements;

- Community Development Block Grant (CDBG) in the amount of \$2,222,391;
- HOME Investment Partnerships (HOME) in the amount of \$436,211; and
- Emergency Solutions Grant (ESG) in the amount of \$195,277.

32. ENGINEERING:

- A. Take all appropriate action on request for road closure of Katy Flewellen Road, from Saratoga Heights Lane to Cinco Trace/Spring Green Blvd., during construction, pursuant to Section 251.011 of the Texas Transportation Code, closure from October 7, 2015, Pct. 3.
- B. Take all appropriate action on Agreement to Contribute Right of Way Funds between Texas Department of Transportation and Fort Bend County in an amount not to exceed \$160,000 regarding FM 2234 at FM 521, Precinct 1. (Fund: Right of Way)
- C. Take all appropriate action to accept a certain 0.3053 acre tract of land for right of way dedication of Skinner Road, conveyed by Donation Deed from LM Development, LP to Fort Bend County, Texas and; record same in Official Public Records, Precinct 3.
- D. Take all appropriate action to accept a certain 0.186 acre tract of land for right of way dedication of Harvest Garden Boulevard (Harvest Green Dev.), conveyed by Donation Deed from Grand Parkway 1358 LP to Fort Bend County, Texas and; record same in Official Public Records; Pct. 4.

33. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$25,208 from FY 2015 Non-Departmental Contingency into Fleet Equipment to allocate additional funds necessary for replacement and upfitting of vehicle that was damaged beyond repair (Unit #R037).
- B. Emergency Medical Service: Take all appropriate action on Cooperation Agreement between First Responder Organizations Providing Basic Life Support between Fort Bend County and Northeast Fort Bend County Volunteer Fire Department.
- C. Social Services: Take all appropriate action on request to apply to United Way of Greater Houston for 2016 Veteran Services Grant, requesting \$40,000 in grant funds to provide services to Women Veterans in a collaborative effort between Fort Bend County and Katy Christian Ministries, with no cash match required by Fort Bend County.

34. PARKS & RECREATION:

Take all appropriate action on the Revocable License Agreement between Fresno Gators and Fort Bend County regarding the use of Mustang Park for youth sporting activities until September 1, 2018, or unless terminated sooner pursuant to the terms of this Agreement.

35. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Modification No. 5 to the Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) for Job Access/Reverse Commute and New Freedom Project, accepting an additional award of \$745,138 in federal funds, with \$426,140 in local match. (Fund: Public Transportation, Grant Allocation)
- B. Take all appropriate action on request for FY 2015 transfer in the amount of \$2,303,840 as detailed on Director's form dated September 30, 2015, to allocate local match required for Modification No. 5 to the Interagency Agreement with METRO, and to allocate the County's FY 2015 match for Public Transportation Map 21 mitigation plan.

36. PURCHASING:

- A. Take all appropriate action on request to purchase 2016 vehicles for various County departments, as detailed on list presented by Purchasing Agent pursuant to Bid 15-028.
- B. Take all appropriate action on Bid 16-024 for the purchase of vehicles, and authorize the purchase of vehicles for various County departments, as detailed on list presented by Purchasing Agent.
- C. Take all appropriate action on Agreement for Regional Emergency Public Information Site Development between Fort Bend County and Resource Data, Inc., pursuant to RFP 15-087, for an amount not to exceed \$194,000. (Fund: Office of Emergency Management, Grant)
- D. Take all appropriate action on Bid 16-025, term contract for Children's Books from a Local Vendor.
- E. Take all appropriate action on recommendation to renew CompBenefits Insurance Company, a subsidiary of Humana, as Fort Bend County's Group Vision Insurance and DHMO Dental Plan provider, and to accept the premium rates submitted for Plan Year 2016 to become effective January 1, 2016.
- F. Take all appropriate action on recommendation to renew Unum as Fort Bend County's Group Long Term Care, Long Term Disability and Voluntary Life/Accidental Death and Dismemberment plan provider and to accept the premium rates submitted for Plan Year 2016 to become effective January 1, 2016.
- G. Take all appropriate action on request for price increase by Durwood Greene Construction Company, pursuant to Bid 15-049, term contract for Concrete Curbs and Gutters.
- H. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC to increase the scope of services by \$103,500 for a total contract amount not to exceed \$629,827.60 regarding Humphrey Way, pursuant to SOQ 13-053, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)
- I. Take all appropriate action on Second Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an additional amount not to exceed \$121,856 for a total contract amount of \$160,826, pursuant to SOQ 14-025, regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1. (Fund: 2013 Mobility Bonds)

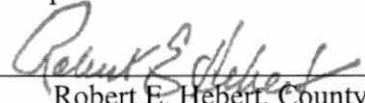
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- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Van De Wiele & Vogler, Inc. in an amount not to exceed \$75,522 pursuant to SOQ 14-025 regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
  - K. Take all appropriate action on Amendment to Agreement for Professional Environmental Services between Fort Bend County and SWCA Environmental Consultants, pursuant to SOQ 14-025, to increase the scope of services by \$43,100 for a total contract amount not to exceed \$78,946 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)
  - L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc. in an amount not to exceed \$425,286, pursuant to SOQ 14-025, regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
37. SHERIFF'S OFFICE:
- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 5 for Use of the County's Public Radio System effective through September 30, 2016.
  - B. Take all appropriate action on First Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc., to provide intelligence analyst services as a contractor under the High Intensity Drug Trafficking Area Program (HIDTA) for the period of October 1, 2015 through September 30, 2016. (Fund: HIDTA Grant)
38. Approve Bills.
39. Ratify the release of time sensitive payments by County Auditor on September 24, 2015.
40. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

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- A. Harold Mathis vs. Fort Bend County, Texas; Case No. 14-DCV-213284 in the 400th Judicial District Court of Fort Bend County, Texas.
  - B. Potential Litigation regarding Volkswagen Group of America, Inc.; Audi of America, LLC.
41. Reconvene Open Session and consider taking action on the following matters:
- § 551.071. Consultation With Attorney.
- A. Harold Mathis vs. Fort Bend County, Texas; Case No. 14-DCV-213284 in the 400th Judicial District Court of Fort Bend County, Texas.
  - B. Potential Litigation regarding Volkswagen Group of America, Inc.; Audi of America, LLC.
42. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, October 2, 2015. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 2:37 P.M.

OCT 02 2015