

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, DECEMBER 20, 2016  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Richard Morrison.
3. Approve minutes of regular meeting held on December 13, 2016.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Waters Lake Boulevard Section 1 Street Dedication, Precinct 1.
  - B. Acceptance of the traffic control plan for Harlem Road between West Airport Blvd. /Harvest Garden Blvd. and Plantation Drive, to change the speed limit to 45 mph, Precinct 4.
  - C. Acceptance of the traffic control plan for Pecan Manor Subdivision, to change the speed limit to 30 mph on Manor Drive, Precinct 4.
  - D. Changing the street name in Silver Grove at Riverstone, Section 2, from Manor Road to Manor Drive, FBC plat records instrument #20120007, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 19:**

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

**Community Development:** Carol Borrego to New York, New York, May 5-10, 2017, to attend the American Planning Association National Planning Conference. (Fund: Community Development Block Grant)

7. **COUNTY JUDGE:**

A. Approve the appointment of Pat Hebert and Paula Gibson to the Fort Bend County Library Advisory Board for a two-year term, effective January 1, 2017 through December 31, 2018.

B. Record into Minutes the Public Official Bond for Luanne Clark, as Treasurer for Fort Bend County Emergency Services District No. 6 in the amount of \$100,000 effective December 31, 2016 through December 31, 2017.

C. Record into Minutes the Public Official Bond for Yvonne Marie Meyer, as Treasurer for Fort Bend County Emergency Services District No. 8 in the amount of \$100,000 effective January 1, 2017 through December 31, 2017.

8. **BUDGET TRANSFERS:**

A. **Health & Human Services - Clinical Health:** Approve FY 2017 transfer in the amount of \$1,272 from Operating Supplies into Information Technology to allocate funds for the purchase of eight monitors to support immunization activities.

B. **Health & Human Services - Pinnacle Senior Center:** Approve FY 2017 transfer in the amount of \$1,320 from Salaries into Temporary/Part-Time to allocate funds for extra hours worked by part-time staff due to vacancy in full-time position.

C. **Public Defender:** Approve FY 2017 transfer in the amount of \$376,891 as detailed on Auditor's form dated December 8, 2016 to allocate funds for the County's match to the FY 2017 Public Defender grant.

**9. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 16-6-000014 in the amount of \$8,222.50 to Geotech Engineering and Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. E151012-6 in the amount of \$67,077.00 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 14 in the amount of \$9,000 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 266716R in the amount of \$10,553.66 to Percheron, LLC for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 3 in the amount of \$407,370.11 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 3 in the amount of \$243,529.68 to Allgood Construction Co., Inc. for construction of Katy Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 8-160082 in the amount of \$8,883.55 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 0266115 and 266730R in an amount totaling \$50,203.00 to Percheron, LLC for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. Approve payment of Invoice No. 130.01-1116 in the amount of \$7,400.00 to Mike Stone Associates, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- J. **Approve payment of Invoice No. 201613000 in the amount of \$49,324.08 to LJA Engineering, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 5893 in the amount of \$693.75 to PAS Property Acquisition Services, LLC for right of way services regarding Four Corners, Precinct 4. (Fund: Fort Bend County Assistance District No. 6)**
- L. **Approve payment of Invoice No. 89 in the amount of \$380.00 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 25 in the amount of \$41,403.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 59362 in the amount of \$2,777.50 to SWCA Environmental Consultants for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 37847370 in the amount of \$24,425.88 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

**10. ENGINEERING-PERMITS:**

- A. **Approve release of Performance Bond #5202492 in the amount of \$5,000.00, to Martha Alicia Villanueva, Permit No. 2015-1593, Precinct 1.**
- B. **Approve release of Performance Bond #5186846 in the amount of \$5,000.00 to Property Development Group, Permit No. 84669, Precinct 1.**
- C. **Approve release of Performance Bond #5202903 in the amount of \$5,000.00 to J. Jesus Rodriguez, Permit No. 2015-1866, Precinct 3.**
- D. **Approve release of Performance Bond #1015000 in the amount of \$5,000.00 to Bey Commercial Construction, Ltd., Permit No. 2015-4637, Precinct 3.**
- E. **Approve application from Centerpoint Energy to bury cable under Long Prairie Trace and bury cable along Tarpley Springs Drive, Permit No. 2016-10786, Precinct 4.**

- F. Approve application from AT& T to bury cable along Skinner Lane and bury cable under and along West Bellfort, Permit No. 2016-10785, Precinct 4.

11. **ENGINEERING-DEVELOPMENT:**

- A. Approve plat for the roads within Berry Tract, Precinct 1.
- B. Approve plat for the lots within Berry Tract, Precinct 1.
- C. Approve the plat for Grand Vista Lakes Drive and Reserves Partial Replat No. 1, Precinct 2.
- D. Approve the plat for Knight Gaston Development, Precinct 3.
- E. Set public hearing for acceptance of the traffic control plan for Greatwood Parkway at Rabbs Crossing to add multi-way stop control, Precinct 1. *(Tuesday, January 24, 2017, at 1:00 p.m.)*
- F. Set public hearing for acceptance of the traffic control plan for Sendero Tract, Sec. 1 and Sec. 2, Precinct 3. *(Tuesday, January 24, 2017, at 1:00 p.m.)*
- G. Set public hearing for replat: Sienna Village of Destrehan Section 6 Amending Plat No. 1, Precinct 1. *(Tuesday, February 7, 2017, at 1:00 p.m.)*
- H. Set public hearing for replat: Mason Road Self Storage, Precinct 3. *(Tuesday, February 7, 2017, at 1:00 p.m.)*

12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**

- A. Invoice No. 3041520103 in the amount of \$37,771.00 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;
- B. Invoice No. 11-60728 in the amount of \$4,619.65 to QC Laboratories, Inc., for construction materials testing regarding the Justice Center Structured Parking.

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on November 16, 2016, and makes the following recommendation to Commissioners Court:

**Approve Joint Project Agreement Regarding Road Right of Way and Related Construction between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Municipal Management District No. 1 for design, construction and maintenance of the southbound exit ramp from the Grand Parkway to the interchange at West Airport Boulevard.**

14. **HEALTH & HUMAN SERVICES:**

- A. **Approve renewal of the Agreement for Clinic Services between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth for extended clinical hours, provision of the care coordination program, and other services at the Richmond clinic through September 30, 2017. (Fund: 1115 Waiver)**
- B. **Social Services: Approve Affiliation and Program Agreement between Fort Bend County and the University of Texas at Arlington for educational purposes, with no financial obligation by Fort Bend County.**

15. **HUMAN RESOURCES:**

**Approve and record into Minutes the application for Appointment of Deputy Constables Erma Compean and Kenneth Taylor by the Office of Constable Precinct 3, in accordance with form dated December 7, 2016, pursuant to Local Government Code §86.011.**

16. **PURCHASING:**

**Approve Fort Bend County Employee Benefit Plan & Trust 2017 Plan Year renewal, specifically reinsurance coverage and Preferred Provider Organization (PPO) fees.**

**17. SHERIFF'S OFFICE:**

- A. Approve renewal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association effective through September 30, 2017.**
- B. Approve renewal of the Victim Assistance and Counseling Agreement between Fort Bend County and Fort Bend County Women's Center to provide services essential to the Prison Rape Elimination Act for a three year term, at no cost to the County.**
- C. Record into Minutes the Agreement for HVAC Heating and Air Conditioning Classes between Fort Bend County Sheriff and Wharton County Junior College effective through December 31, 2017. (Fund: Sheriff, Commissary)**
- D. Record into Minutes the Agreement for Computer Skills Instruction between Fort Bend County Sheriff and Wharton County Junior College effective through December 31, 2017. (Fund: Sheriff, Commissary)**
- E. Record into Minutes the Agreement for Vocational Classes in Welding between Fort Bend County Sheriff and Wharton County Junior College effective through December 31, 2017. (Fund: Sheriff, Commissary)**

**18. TAX ASSESSOR/COLLECTOR:**

**Record into Minutes the Summary Monthly Report of Property Taxes collected in November 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

**19. TREASURER:**

**Approve Monthly Report submitted by County Treasurer for November 2016, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.**

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20. COUNTY JUDGE:

Take all appropriate action on the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2017 through December 31, 2018.

21. COMMISSIONER PCT. 1:

Take all appropriate action on Order setting terms of office for members of the Board of Commissioners for Emergency Services District No. 7: Fred Henderson, Gloriela Pomare, and Barbara Hamilton to serve a two year term effective January 1, 2017 through December 31, 2018; and Larry Grant to serve a one year term, effective January 1, 2017 through December 31, 2017.

22. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Jimmie Pierce III to waive penalty, interest and collection fees totaling \$1,392.27 on property taxes for Tax Year 2015, Precinct 4.

23. AUDITOR:

Take all appropriate action on request to authorize County Auditor to establish an escrow account with York Risk Services Group in the amount of \$120,000 to fund workers compensation and property casualty claims.

24. COMMUNITY DEVELOPMENT: Take all appropriate action on agreements between Fort Bend County and the following entities, all of which are part of Consolidated Annual Action Plans previously approved by Commissioners Court, and funded by the Community Development Grant:

- A. City of Beasley in the amount of \$100,000 for improvements to the sanitary sewer system;
- B. City of Rosenberg in the amount of \$330,285 for water line improvements; and
- C. Fort Bend County Municipal Utility District No. 19 in the amount of \$105,600 for water system improvements.



25. ENGINEERING:

- A. Take all appropriate action on License Agreement between Fort Bend County and James and Julia Nabors in the amount of \$600 regarding the County's groundwater monitor well on property located at 600 Wilburn Street in Rosenberg, Texas. (Fund: Landfill)
- B. Take all appropriate action on License Agreement between Fort Bend County and Vickie Hanan in the amount of \$500 regarding the County's groundwater monitor well on Lot No. 43 in Rosenberg Farms Subdivision. (Fund: Landfill)
- C. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Transcontinental Gas Pipeline Co., LLC in the amount of \$16,377.52, for a total contract amount not to exceed \$228,344.79 regarding pipe replacement under FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- D. Take all appropriate action on acceptance of a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Roy Aycock to Fort Bend County, regarding First Street, Parcel 7, Kendleton and; record same in Official Public Records; Precinct 1.
- E. Take all appropriate action on acceptance of a certain 6.245 acre tract of land conveyed by Donation Deed from LRI Investment Group, LTD to Fort Bend County regarding Owens Road and; record same in Official Public Records; Precinct 4.

26. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to transfer the amount of \$36,917 from FY 2017 Non-Departmental Contingency as detailed on Director's form dated December 9, 2016 to allocate additional funds necessary for the roof replacement at the Jail.
- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Orchard to lease a parcel of land within the City for an Emergency Medical Service station.

27. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to appoint Krystal Perales of the Spay-Neuter Assistance Program, Inc. (SNAP) to the Fort Bend County Animal Services Shelter Advisory Committee to fill the position previously held by Xavier R. Torres-Torres of SNAP.

28. HUMAN RESOURCES:

Take all appropriate action on request to extend unpaid leave of absence for employee of Road and Bridge, Position No. 6111-0057, for up to six months.

29. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 4 to Project Grant Agreement No. TDC 1401(12) between Fort Bend County and the Texas Department of Transportation, to extend the grant time period for use of transportation development credits until December 31, 2017.

30. PURCHASING:

- A. Take all appropriate action on SOQ 17-029 for professional construction management services.
- B. Take all appropriate action on RFP 17-036 for Construction of the Central Appraisal District facility, Phase 2.
- C. Take all appropriate action on RFP 17-035 for interior renovations to the Sienna Annex.
- D. Take all appropriate action to continue software license and maintenance services from Manatron Inc., a Thomson Reuters Business, and sole source provider pursuant to Local Government Code Section 262.024, for an amount not to exceed \$118,391.12 for FY 2017. (Fund: County Clerk)

- E. Take all appropriate action on the renewal of software maintenance by Tyler Technologies, Inc. in an amount not to exceed \$240,674.66 for FY 2017. (Fund: Information Technology)
- F. Take all appropriate action on request to authorize the expenditure of \$87,436.37 for radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office, Fees)
- G. Take all appropriate action on Addendum to Quote Number 00055447 between Fort Bend County and Physio Control Inc, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for Lifepac equipment in an amount not to exceed \$212,873.78. (Fund: Emergency Medical Service)
- H. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Stryker Emergency Medical Service equipment from only one source, Stryker EMS Equipment, for an amount not to exceed \$129,012.06. (Fund: Health & Human Services, Emergency Medical Service)
- I. Take all appropriate action on Participating Addendum from Texas Department of Criminal Justice for Global Positioning Systems and RF Home Curfew Contract Number 696-PD-15-16-C033 to renew Electronic Monitoring Services through August 31, 2018 from 3M Electronic Monitoring, Inc. for Juvenile Probation. (Fund: Juvenile)
- J. Take all appropriate action on request to purchase one (1) Tahoe, a replacement to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 17-021. (Fund: Risk Management, insurance)
- K. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(3) for unforeseen damage to public property, for roof replacement on one section of the Jail, from Marton Roofing Industries, Ltd., and take all appropriate action on agreement between Fort Bend County and Marton Roofing Industries, Ltd., in an amount not to exceed \$195,917. (Fund: Capital Improvement Project)

- L. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, to upgrade existing website and intranet from Vision Internet Providers and take all appropriate action on agreement between Fort Bend County and Vision Internet Providers, in an amount not to exceed \$130,047 for three years. (Fund: Information Technology)
- M. Take all appropriate action on Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc., pursuant to RFP 16-086.
- N. Take all appropriate action on Bid 17-038 for construction of Williams Way Boulevard from FM 762 to US 59/IH69 frontage road.
- O. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. for additional services in the amount of \$226,025.33 pursuant to SOQ 07-080, total contract amount not to exceed \$2,391,084.33 regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
- P. Take all appropriate action on Fifth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in the amount of \$350,000 for a total contract amount not to exceed \$1,668,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- Q. Take all appropriate action on Sixth Amendment to Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting Engineers, Inc. in the amount of \$21,570 for a total contract amount not to exceed \$1,078,240.25 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
- 31. Approve Bills.
- 32. Authorize County Auditor to pay and release time-sensitive disbursements on December 29, 2016, to be ratified by Commissioners Court on January 3, 2017.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Cause No. 16-CCV-057485, Fort Bend County, Texas v Koshy, et al.
- B. Cause No. 16-CCV-057931, Fort Bend County, Texas v Gul, et al.
- C. Cause No. 16-CCV-057562, Fort Bend County, Texas v Adil, et al.
- D. Cause No. 16-CCV-057619, Fort Bend County, Texas v Adil, et al.
- E. Cause No. 16-CCV-057618, Fort Bend County, Texas v Haider et al.
- F. Cause No. 14-DCV-213052, Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas.
- G. Threatened Litigation: Extension of Williams Way Boulevard south of I 69/US 59.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 16-CCV-057485, Fort Bend County, Texas v Koshy, et al.
- B. Cause No. 16-CCV-057931, Fort Bend County, Texas v Gul, et al.
- C. Cause No. 16-CCV-057562, Fort Bend County, Texas v Adil, et al.

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- D. Cause No. 16-CCV-057619, Fort Bend County, Texas v Adil, et al.
  - E. Cause No. 16-CCV-057618, Fort Bend County, Texas v. Haider, et al.
  - F. Cause No. 14-DCV-213052, Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas.
  - G. Threatened Litigation: Extension of Williams Way Boulevard south of I 69/US 59.
35. 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, December 16, 2016. 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 and under Legal Notices.

**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 3:44 P.M.

DEC 16 2016

  
County Clerk Fort Bend Co. Texas