

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JUNE 27, 2017  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner James Patterson.
3. Approve minutes of regular meeting held on June 13, 2017.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
  - A. Fire Marshal: Conduct a Public Hearing on the proposed Ordinance regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards.
  - B. Engineering: Conduct public hearings and take all appropriate action on the following matters:
    1. Acceptance of the traffic control plan for Grand Mission Estates, Section 17, and Bellaire Boulevard at Mason Road Street Dedication, Precinct 3.
    2. Acceptance of the traffic control plan to add "No Parking" signs on Coastal Meadow and Starflower in Seven Meadows, Section 4, Precinct 3.
    3. Acceptance of the traffic control plan for Beechnut Street at Westmoor Drive for changes to the multiway stop control operational conditions, Precincts 2 and 3.

**CONSENT AGENDA ITEMS 6-23:**

6. **OUT-OF-STATE TRAVEL:** Record into Minutes the out-of-state travel for elected official:

**District Clerk:** Annie Rebecca Elliott to Park City, Utah, September 5-7, 2017, to attend the Courts & Justice Executive Forum 2017 by Tyler Technologies. (Fund: District Clerk Travel)

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

A. **Bail Bond Board:** Sara Rosas to Orlando, Florida, July 15-21, 2017, to attend the 2017 Professional Bail Agents of the US Mid Year Meeting. (Fund: Bail Bond Board)

B. **Elections Administration:** Cathy Cantu and Kim Nguyen-Tran to Orange County, California, August 18-23, 2017 to attend the Election Center Annual Conference and certification classes. (Fund: Elections)

C. **Fire Marshal:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare, and approve travel for Anthony Pryor to Emmitsburg, Maryland, July 9-21, 2017, to attend training at the National Fire Academy. (Fund: Fire Marshal)

D. **Risk Management:** Wyatt Scott to Chicago, Illinois, August 21-23, 2017, to attend pharmacy benefits management conference. (Fund: Risk Management)

E. **Sheriff's Office:** Approve change in travel dates for Krista Whitehead to New Orleans Louisiana, September 10-15, 2017, to attend the International Association of Crime Analyst Conference. (Fund: Office of Emergency Management, Homeland Security Grant)

8. **COUNTY JUDGE:**

A. **Authorize Resolution Approving Issuance of Bonds for CHI St. Luke's Health System to Finance and Refinance Certain Projects, with no financial obligation by Fort Bend County, pursuant to Section 147 (f) of the Internal Revenue Code.**

- B. Approve the appointment of Commissioner Grady Prestage as Fort Bend County's Designated Delegate to the 2017 National Association of Counties Annual Conference in Franklin County, Ohio.

- C. Approve Grant Adjustment Notification to the U.S. Department of Justice to modify the use of surplus grant funds from the FY 2014 Edward Byrne Memorial Justice Assistance Grant, with no change in the total grant award amount of \$71,782.

9. COMMISSIONER, PCT. 1:

- A. Approve request by Holy Rosary Church to waive tent rental fee totaling \$375 for three tents for an event on August 27, 2017.
- B. Accept the resignation of Dr. May Tape from Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees and appoint John Robson to fill said vacancy.

10. COMMISSIONER, PCT. 2:

Accept the resignation of Michael L. Johnson from the Board of Directors of Sienna Plantation Levee Improvement District No. 19; and appoint Temika B. Jones to complete the unexpired term ending July 20, 2019.

11. COMMISSIONER, PCT. 3:

Approve the appointment of Molly McColgan as Board Member on the Fort Bend County Child Welfare Board for a three year term effective June 27, 2017 through June 26, 2020.

12. BUDGET TRANSFERS:

- A. Facilities Management & Planning: Approve transfer in the amount of \$1,673 as detailed on Auditor's form dated June 20, 2017 to reallocate unused funds from the completed Precinct Three Renovation Project into Commissioners Court Projects account.
- B. District Clerk: Approve transfer in the amount of \$24,080 from Salaries and Labor into Temporary/Part Time to allocate additional funds for part time hours through September 30, 2017; and 2 temporary personnel for temporary assistance with special projects.

- C. **Fire Marshal:** Approve transfer in the amount of \$7,447 from Fees into Information Technology to allocate funds for mobile data terminal for the new vehicle and to purchase iPads for use by inspectors.
- D. **Parks Department:** Approve transfer in the amount of \$7,000 from Part-Time Temporary into Overtime to allocate funds needed for use of facilities in Parks and Community Centers through September 30, 2017.
- E. **Parks Department:** Approve transfer in the amount of \$60,000 as detailed on Auditor's form dated June 12, 2017 to reallocate funds from existing capital improvement project into Commissioners Court Projects account.
- F. **Parks Department:** Approve transfer in the amount of \$60,000 from Commissioners Court Projects into account detailed on Auditor's form dated June 12, 2017 to allocate funds for construction of a new pavilion at Jones Creek Ranch Park.
- G. **Public Transportation:** Approve transfer in the amount of \$152,927 as detailed on Director's form dated June 20, 2017 to allocate the County's additional match required for METRO Interagency Agreement Modification #6.

13. **ENGINEERING-PAYMENTS:**

- A. Approve payments of Invoice No. 1545 in the amount of \$357.50 and Invoice No. 1543 in the amount of \$5,616.00, to Johnson Petrov for right of way services regarding Mobility Bond Projects within Precinct 1. (Fund: Right of Way)
- B. Approve payment of Invoice No. 201706056 in the amount of \$958.79 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
- C. Approve payments of Invoice No. 27884 in the amount of \$45,000.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)
- D. Approve payments of Invoice No. 27801 in the amount of \$570.80 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)

- E. **Approve payment of Invoice No. 112157 in the amount of \$5,410.92 to HR Green for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 9180 in the amount of \$7,047.00 to Othon, Inc., for construction management services regarding 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 258108 in the amount of \$12,833.21 to Cobb Fendley & Associates, Inc. for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 201706712 in the amount of \$59,270.70 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 459301/62/II in the amount of \$28,384.29 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 041728C in the amount of \$27,604.50 to Aviles Engineering Corp. for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 17-194 in the amount of \$38,251.86 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. CST00001103 in the amount of \$1,333.67 to TxDOT for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 0139146 in the amount of \$3,343.00 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)**
- N. **Approve payment of Invoice No. 17-05-041 in the amount of \$17,494.00 to Kelly R. Kaluza & Assoc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**

- O. **Approve payment of Invoice No. 417134 in the amount of \$298,131.50 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- P. **Approve payment of Invoice No. 28480 in the amount of \$30,551.53 to Binkley & Barfield, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 6056 in the amount of \$1950.00 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- R. **Approve payment of Invoice No. 201706709 in the amount of \$11,358.32 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- S. **Approve payments of Invoice No. 92 in the amount of \$1,054.00; Invoice No. 93 in the amount of \$3,128.00; Invoice No. 94 in the amount of \$1,677.00; and Invoice No. 95 in the amount of \$1,446.50 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- T. **Approve payment of Invoice No. 201706221 in the amount of \$17,903.71 to LJA Engineering, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- U. **Approve payments of Invoice No. 28 in the amount of \$36,708.50; Invoice No. 29 in the amount of \$35,051.32; Invoice No. 30 in the amount of \$41,152.00; and Invoice No. 31 in the amount of \$22,169.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- 14. **ENGINEERING-PERMITS:**
  - A. **Approve application from Dr. Shan Ing Chung to install a driveway tie-in on Rachels Manor Drive at 23249 Westheimer Parkway, Permit No. 2017-14394, Precinct 3.**
  - B. **Approve application from CenterPoint Energy to bury a 2-inch gas line at 1833 Williams Way Boulevard, Permit No. 2017-14385, Precinct 1.**

- C. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under Waters Lake Boulevard at Scanlan Road, Permit No. 2017-14348, Precinct 1.**
- D. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under and along Thompson Ferry Road, 505 feet north of Walden Park Lane, Permit No. 2017-14301, Precinct 4.**
- E. **Approve application from Crystal Creek Developers LLC/Everest Design Group, LLC, to install a driveway tie-in at Cinco Trace Drive for 27528 Westridge Creek Lane, Permit No. 2017-14294, Precinct 3.**
- F. **Approve application from Crystal Creek Developers LLC/MT Architects to install a driveway tie-in at 27528 Westridge Creek Lane, Permit No. 2017-14290, Precinct 3.**
- G. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under and along Chimney Rock Road, 330 feet south of Tabor Mills Drive, Permit No. 2017-14240, Precinct 2.**
- H. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under Voss Road, between Highway 6 and Burney Road, Permit No. 2017-14238, Precinct 4.**
- I. **Approve application from Consolidated Communications to bury cable along Dannhaus Road, 355 feet east of Highway 36, Permit No. 2017-14237, Precinct 1.**
- J. **Approve application from Jaho, Inc., to construct a left turn lane at 9700 Grand Mission Boulevard, Permit No. 2017-14202, Precinct 3.**
- K. **Approve application from Clearwater Utilities, Inc., to bury a 12-inch water line under and along Harlem Road and a 10-inch Sanitary Sewer Line along Harlem Road, Permit No. 2017-14194, Precinct 4.**
- L. **Approve application from Lindsey Construction Inc., to install a driveway tie-in at 18230 ½ Beechnut Street, Permit No. 2017-13955, Precinct 2.**
- M. **Approve application from Texas Pride Utilities, LLC to replace a concrete segment on Baldwin Elm Street, 250 feet North of Juniper Chase Trail, Permit No. 2017-13674, Precinct 4.**

- N. **Approve application from North Houston Pole Line, L.P., to bury cable along Williams Way Boulevard at Veranda Trails Parkway, Permit No. 2017-13407, Precinct 1.**
- O. **Approve application from Teal Construction Company to install two driveway tie-ins at 2700 Spring Green Boulevard, Permit No. 2017-12252, Precinct 3.**
- P. **Approve application from Fibernet Direct Texas LLC to bury fiber optic cable along Westheimer Parkway and under Grand Parkway, from Greenbusch Road to Peek Road, Permit No. 2017-12044, Precinct 3.**
- Q. **Approve application from Camden Builders, Inc./MGroup + Architects Inc., to install a new driveway tie-in and left turn lane at 6427 Sienna Ranch Road, Permit No. 2017-11454, Precinct 2.**
- R. **Approve acceptance of Liberty Mutual Insurance Company Perpetual Bond No. 019060241 for MCImetro Access Transmission Services Corp.**
- S. **Approve release of Cashier's Check No. 6842202279 in the amount of \$5,000.00 for completion of work at Williams Way Boulevard, Permit No. 2016-4960, Precinct 1.**
- T. **Approve release of Performance Bond No. 106546617 in the amount of \$5,000.00 to Lakemont, Richmond TX Congregation of Jehovahs Witnesses, for completion of work at 19220 Beechnut Street, Permit No. 2016-9215, Precinct 3.**

**15. ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Lamar CISD Carter Elementary School, Precinct 1.**
- B. **Approve the plat for Nandina at Riverstone Partial Replat No. 1, Precinct 4**
- C. **Approve the plat for the roads within Fieldstone, Sec. 13, Precinct 4.**
- D. **Approve the plat for the lots within Fieldstone, Sec. 13, Precinct 4.**
- E. **Approve the plat for Mason Road in Fieldstone Street Dedication, Sec. 1, Precinct 4.**



- F. Accept the streets in Del Webb-Richmond, Section 16-A: Sandhill Crane Way 608.60 LF, Seaside Sparrow Way 395.90 LF, King Eider Court 398.02 LF, for a total of 1,402.52 LF, and release bond #TXC607183 in the amount of \$94,710.00, Precinct 1.
- G. Accept the streets in Briscoe Falls, Section 4: Easton Ramsey Way 115.82 LF, Briscoe Bluff Way 120.00 LF, Cheyenne Hills Trail 1,285.45 LF, Junction Meadow Trail 279.41 LF, Bunch Grass Lane 295.00 LF, Briscoe Village Drive 560.97 LF, for a total of 2,656.65 LF, and release bond #58S207775 in the amount of \$188,790.00, Precinct 3.
- H. Accept the streets in Harvest Green, Section 2: Butterfly Garden Trail 1,175.00 LF, Crimson Arbor Lane 330.00 LF, and Ciderhouse Crest Court 545.00 LF, for a total of 2,050.00 LF, and release bond #MNT9165132 in the amount of \$143,500.00, Precinct 3.
- I. Accept the streets in Harvest Green, Section 3: Cold Breeze Boulevard 149.00 LF, Breeze Bluff Way 1,680.00 LF, Cool Corner Court 135.00 LF, Cloudy Turn Way 230.00 LF, Frost Iron Circle 270.00 LF, Frost Corner Place 1,130.00 LF, Pretty Point Court 125.00 LF, for a total of 3,719.00 LF, and release bond #MNT9165134 in the amount of \$268,800.00, Precinct 3.
- J. Accept the streets in Harvest Green, Section 8: Vineyard Hollow Court 475.00 LF, and Heather Garden Trail 225.00 LF, for a total of 700.00 LF, and release bond #MNT9165136 in the amount of \$64,750.00, Precinct 4.
- K. Rescind approval of Agenda Item 5C from Commissioners Court meeting held on May 23, 2017, acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3, due to publication error.
- L. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Section 16-A, Precinct 1. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 13, Precinct 1. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Williams Way Boulevard to extend the school zone for Hutchinson Elementary School, Precinct 1. *(Tuesday, July 25, 2017, at 1:00 p.m.)*

- P. Set public hearing for acceptance of the traffic control plan for FBISD Elem. 50 at Beechnut Street at Grand Vista Springs Blvd for the addition of multi-way stop control, Precincts 2 and 3. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
- Q. Set public hearing for acceptance of the traffic control plan for the addition of “No Parking, Stopping, or Standing” signs on Whisper Rock Drive in Whisper Rock at Riverstone, Precinct 4. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
- R. Set public hearing for acceptance of the traffic control plans for Harvest Green, Section 14, Section 2, Section 3, and Section 8, Precincts 3 and 4. *(Tuesday, July 25, 2017, at 1:00 p.m.)*

16. **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. Pay Application No. 4 in the amount of \$140,379.60 to Frost Construction Company, Inc., for construction services regarding the Fifth Street Community Center Expansion;
- B. Invoice No. 4 in the amount of \$10,625.00 to Archi\*Technics/3, Inc. for architectural services regarding the Fifth Street Community Center Expansion;
- C. Invoice No.17-05-040 in the amount of \$4,011.00 to Kelly Kaluza & Associates for engineering and surveying services regarding the Fairgrounds Livestock Building;
- D. Pay Application No. 3 in the amount of \$1,696,482.33 to Brookstone, L.P. for construction services regarding expansion of the Justice Center;
- E. Invoice No. 051098 in the amount of \$12,444.75 to Paradigm for engineering services regarding expansion of the Justice Center.

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on June 21, 2017, and makes the following recommendation to Commissioners Court:

Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Remote Monitoring Systems, LLC to provide and install flood sensor and related equipment.

18. **HUMAN RESOURCES:**

**Approve rehire of former employee number 1011544, who terminated employment on November 4, 2016 and will be rehired effective July 3, 2017.**

19. **PARKS & RECREATION:**

- A. **Approve payment of Invoice No. 897 in the amount of \$34,839.00 to Liteco Electrical, Inc. for electrical service to splash pads at Mustang Park, Four Corners Park, Kitty Hollow Park and Mission West Park. (Fund: 2015 Facilities Bond, Proposition 1)**
- B. **Approve payment of Invoice No. 4303 in the amount of \$140,800.00 to Pool Unlimited, Inc. for installation of re-circulation systems at Kitty Hollow Park, Mission West Park, Mustang Park and Four Corners Park. (Fund: 2015 Facilities Bond, Proposition 1)**

20. **PURCHASING:**

- A. **Authorize advertising for bids for traffic signalization for Spring Green Blvd at Roesner Road.**
- B. **Authorize advertising for statement of qualifications for design/build of pavilion at Jones Creek Park Ranch.**
- C. **Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal Company utilizing National IPA Contract R142101 for various departments upon request from their Fiscal Year 2017 budgets.**
- D. **Approve the continued purchase of auto parts from Davis Brothers Auto Supply, a subsidiary of Advance Stores Company Inc., utilizing US Communities Agreement 2017000280 for various departments upon request from their Fiscal Year 2017 budgets.**

21. **SHERIFF'S OFFICE:**

**Approve Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director of the High Intensity Drug Trafficking Area (HIDTA) effective July 1, 2017 through June 30, 2018. (Fund: Sheriff's Office, HIDTA Grant)**

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted June 20, 2017 for an amount totaling \$74,507.12 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in May 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the disposal of miscellaneous Tax Office Research Department documentation dated March 1, 2002 through May 4, 2016, as detailed on Fort Bend County Tax Office Records Disposition Log dated June 14, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- D. **Record into Minutes the disposal of miscellaneous Tax Office Auto Department documentation dated January 1, 2014 through December 31, 2014 as detailed on Fort Bend County Tax Office Records Disposition Log dated June 15, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

23. **TREASURER:**

**Approve Monthly Report submitted by County Treasurer for May 2017, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**

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24. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order Authorizing Issuance of \$17,000,000 Fort Bend County, Texas, Certificates of Obligation, Series 2017.**
- B. **Take all appropriate action on the Texas Department of Transportation Named Marker or Memorial Marker Highway Sign Agreement for designation of State Highway 99 at no cost to the County, with funds collected from private sources.**

25. COMMISSIONER, PCT. 1:

Take all appropriate action on Right of Entry Agreement to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to perform a subsurface utility locate of an existing steel gas line for determining the future Water Plant No. 2 site, Precinct 1.

26. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Pamela Parker to waive penalty and interest totaling \$288.12 on property taxes for tax year 2016, Precinct 3.
- B. Take all appropriate action on request to transfer the amount of \$101,200 from Fuel into project account to allocate funds for the installation of radar signs throughout the Precinct 3 area.

27. AUDITOR:

Take all appropriate action on request to transfer the amount of \$35,000 from Non-Departmental Contingency into Fees to allocate funds for Information Technology Risk Assessment Facilitation and Audit.

28. COMMUNITY DEVELOPMENT:

Take all appropriate action on the acceptance of additional funds in the amount of \$17,511 from the U. S. Department of Housing and Development, and authorize County Judge to sign all documents pertaining to the receipt of reallocated fiscal year 2016 entitlement Community Development Block Grant funds.

29. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Sansbury Boulevard Segment 2 Project, Mobility Bond Project No. 13111B, Precinct 1.

B. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2.

C. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Daily Park Project, Precinct 3.

30. 434th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$2,500 from Non-Departmental Contingency into Travel to allocate funds for various conferences for staff through September 30, 2017.

31. DISTRICT CLERK:

A. Take all appropriate action on request for four new positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective June 27, 2017, in preparation of the newly created 458th District Court.

B. Take all appropriate action on request to transfer the amount of \$82,642 from Non-Departmental Contingency into accounts detailed on Auditor's form dated June 22, 2017 to allocate funds needed to staff positions in the District Clerk's Office through September 30, 2017 in preparation for the 458th District Court.

32. ENGINEERING:

A. Take all appropriate action on Agreement between Fort Bend County and Katy Prairie Mitigation Company, LLC in an amount not to exceed \$1,008,150 for stream mitigation credits regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

B. Take all appropriate action on Agreement between Fort Bend County and Delta Land Services, L.L.C in an amount not to exceed \$95,700 for wetlands mitigation credits regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

C. Take all appropriate action on Development Agreement between Fort Bend County and Parkway Lakes Master, Ltd. for a developer contribution of \$11,106.12 regarding Bellaire Boulevard, Mobility Bond Project No. 13302, Precinct 3.

- D. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Grand Vista Lakes, Section 1, on behalf of D. R. Horton of Texas Inc., Precinct 2.
- E. Take all appropriate action on the plat for Grand Vista Lakes, Section 1, Precinct 2.
- F. Take all appropriate action on plat for the roads within Grand Vista Lakes, Section 2, Precinct 2.
- G. Take all appropriate action on plat for the lots within Grand Vista Lakes, Section 2, Precinct 2.
- H. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Camellia, Section 2, on behalf of Victorian Gardens, Ltd, Precinct 3.
- I. Take all appropriate action on plat for the roads within Camellia, Section 2, Precinct 3.
- J. Take all appropriate action on plat for the lots within Camellia, Section 2, Precinct 3.
- K. Take all appropriate action on request to purchase Parcel 007 of Doris Road in the amount of \$12,743.95 plus necessary costs, and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2013 Mobility Bonds)
- L. Take all appropriate action on request to purchase Parcel 1 of FM 762 (Crabb River Road) in the amount of \$2,155.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2007 Mobility Bonds)
- M. Take all appropriate action on request to purchase Parcel 501 of FM1093/Westpark Extension in the amount of \$16,920.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- N. Take all appropriate action on request to purchase Parcel 419 of FM1093/Westpark Extension in the amount of \$274,589.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

- O. Take all appropriate action on request to purchase Parcel 420 of FM1093/Westpark Extension in the amount of \$71,525.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- P. Take all appropriate action on request to purchase Parcel 418 of FM1093/Westpark Extension in the amount of \$389,166.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- Q. Take all appropriate action on request to purchase Parcel 405 of FM1093/Westpark Extension in the amount of \$63,187.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- R. Take all appropriate action on request to purchase Parcel 404 of FM1093/Westpark Extension in the amount of \$9,055.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- S. Take all appropriate action on request to purchase Parcel 7 of Gaston Road in the amount of \$28,762 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)
- T. Take all appropriate action on request to purchase Parcel 19 of Gaston Road, Segment 1 in the amount of \$140,539 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)

33. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into project account detailed on Auditor's form dated June 22, 2017 to allocate funds for furniture and equipment for the District Clerk, District Attorney and Bailiffs regarding the 458th District Court.



34. FIRE MARSHAL:

- A. Take all appropriate action on the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance.
- B. Take all appropriate action on update to the Fort Bend County Fire Code fee schedule, pursuant to the newly adopted Texas House Bill 3907 and Local Government Code Section 233.061.

35. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on June 21, 2017, and makes the following recommendations to Commissioners Court:

- A. Take all appropriate action on Order Authorizing Fort Bend Grand Parkway Toll Road Authority to enter into agreement regarding Interoperability of Toll Systems and Transponders Connecting the Central States HUB approved June 14, 2016 to the Southeast HUB Operated by the Florida Turnpike Enterprise.
- B. Take all appropriate action on the request by Fort Bend Grand Parkway Toll Road Authority to move forward with the project to repair the Jodie Stavinoha Bridge on the Grand Parkway Toll Road.

36. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to transfer the amount of \$2,000 from Non-Departmental Contingency into Supplies and Maintenance to provide meals to volunteers during the tuberculous activation.

37. PARKS & RECREATION:

Take all appropriate action on termination of Special Event Agreement for use of Fort Bend County Fairgrounds.

38. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1702 (11) 032 17, for Fiscal Year 2017 Section 5311 Federal funds in the amount of \$253,508 for rural transportation, with local match provided by FY17 5311 State Project Grant Agreement RUR 1702 (11).
- B. Take all appropriate action on Amendment No. 1 to Work Authorization No. 3 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to September 30, 2017.
- C. Take all appropriate action on Modification No. 6 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 \$152,927 in federal funds, with \$152,927 in local match. (Fund: Public Transportation, Grant Allocation)
- D. Take all appropriate action on Amendment No. 1 to Public Transportation Project No. RPT 1603 (11) 013 between Fort Bend County and Texas Department of Transportation, to add FY 2016 Vehicle Revenue Miles and Census Impact award funds for rural transportation services, with local match provided by FY17 5311 Project Grant Agreement RUR 1702 (11).
- E. Take all appropriate action on application to Texas Department of Transportation for Fiscal Year 2018 Section 5311 Rural State funds in the amount of \$233,573 to assist with transportation programs. (Fund: Public Transportation, Grants)

39. PURCHASING:

- A. Take all appropriate action on Work Authorization No.3 in the amount of \$29,946 pursuant to RFP 15-072 and the Agreement between Fort Bend County and WSP USA Inc., formerly dba as Parsons Brinckerhoff for development of service plan alternatives for Public Transportation. (Fund: Public Transportation, Grants)
- B. Take all appropriate action on request for purchase and installation of upgraded firewall threat defense security appliance equipment, licenses, maintenance and professional service from NWN Corporation in an amount not to exceed \$196,788.15 utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2542. (Fund: Information Technology Capital Improvement Project)

- C. Take all appropriate action on request to amend Bid 17-007, term contract for Armored Car Services from Dunbar Armored Inc. for the addition of County Clerk and Tax Office locations in the Sienna Annex for an additional amount of \$549.91 per month increasing the total monthly expense to \$12,826.86. (Fund: Non-Departmental, Fees)
- D. Take all appropriate action on First Amendment to Agreement for Bulk Fuel between Fort Bend County and Susser Petroleum Operating Company pursuant to RFP 17-001, with no monetary change.
- E. Take all appropriate action on RFP 17-080 for Roof Replacement Projects.
- F. Take all appropriate action on SOQ 17-072 Facilities Needs Assessment of Emergency Operation Center and Office of Emergency Management.
- G. Take all appropriate action on RFP 17-065 Term Contract for Inmate Medical Services.
- H. Take all appropriate action on SOQ 17-079 Design/Build Animal Services Expansion II.
- I. 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 an item available from only one source, from National CineMedia, LLC, for in-theater advertising services and approve Addendum to NCM Regional Insertion Order Agreement, in an amount not to exceed \$87,250. (Fund: Health and Human Services Grant)
- J. Take all appropriate action on request to donate two (2) surplus property vehicles to the Pecan Grove Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).
- K. Take all appropriate action on request to donate twenty-five (25) surplus property cattle panels to Needville Youth Fair, as requested in their letter and permitted by Texas Local Government Code Section §263.152(a)(4)(B).
- L. Take all appropriate action on request to donate one (1) surplus property vehicle to the Beasley Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).
- M. Take all appropriate action on Bid 17-077 for the construction of Ladonia Street, from Compton Street to Brisco Canal, Mobility Bond Project 13107.

- N. Take all appropriate action on Bid 17-078 for the construction of Willie Melton Road west of FM 2919, Mobility Bond Project 13115.
- O. Take all appropriate action on request to purchase one (1) CAT wheel loader from Mustang CAT, in an amount not to exceed \$91,000 utilizing Buy Board Contract #424-13 for the Fairgrounds. (Fund: Fairgrounds)
- P. Take all appropriate action on Addendum No. 5 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$63,940 for conversion modifications. (Fund: Sheriff's Office, National Incident Based Reporting System Grant)
- Q. Take all appropriate action on Amendment to Agreement between Fort Bend County and Isani Consultants, L.P. pursuant to SOQ-14-025, to increase the scope of services by \$49,810 for a total contract amount not to exceed \$615,251 regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- R. Take all appropriate action on Agreement for Professional Engineering Services between Atkins North America, Inc., and Fort Bend County in an amount not to exceed \$115,631.25 pursuant to SOQ 07-080 regarding professional engineering services for FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
- S. Take all appropriate action on Agreement for Engineering Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants, pursuant to SOQ 14-025, for an amount not to exceed \$118,900 regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)
- 40. Approve Bills.
- 41. Ratify the release of time-sensitive disbursements by Auditor on June 22, 2017.
- 42. Authorize Auditor to pay and release time-sensitive disbursements on July 6, 2017, to be ratified by Commissioners Court on July 11, 2017.

43. WORKSHOP:

Conduct workshop to discuss potential bond projects.

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

A. § 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.

1. Cause No. 17-CCV-060146 - Fort Bend County, Texas v. John Willie Newsom, Jr., et al, Westpark Tollway Project, Phase II, Parcel 422.
2. Cause No. 16-CCV-057652 - Fort Bend County, Texas v. Sam's Sons Properties, LLC, et al.
3. Cause No. 16-CCV-058646 - Fort Bend County, Texas v Jeffery Bain, et al (Cane Island - Parcel 5).

B. § 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.

1. Annual Evaluation, Community Development Director.
2. Annual Evaluation, County Engineer.

June 27, 2017

45. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation with Attorney.
1. Cause No. 17-CCV-060146 - Fort Bend County, Texas v. John Willie Newsom, Jr., et al, Westpark Tollway Project, Phase II, Parcel 422.
  2. Cause No. 16-CCV-057652 - Fort Bend County, Texas v. Sam's Sons Properties, LLC, et al.
  3. Cause No. 16-CCV-058646 - Fort Bend County, Texas v Jeffery Bain, et al (Cane Island - Parcel 5).
- B. § 551.074. Personnel Matters.
1. Annual Evaluation, Community Development Director.
  2. Annual Evaluation, County Engineer.
46. 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, June 23, 2017. 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).

JUN 23 2017