

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JULY 11, 2017  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on June 27, 2017.
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 Veranda, Section 11, Precinct 1.
  - B. Acceptance of the traffic control plan for Wildwood Park Road Street Dedication, Phase I (Veranda), Precinct 1.
  - C. Acceptance of the traffic control plan for Glendale Lakes, Section 1, Precinct 1.
  - D. Acceptance of the traffic control plans for Sienna Village of Destrehan, Section 9B and Sienna Village of Anderson Springs, Section 18B, Precincts 1 and 2.
  - E. Acceptance of the traffic control plan for Camellia, Section 1, Precinct 3.
  - F. Acceptance of the street name change in Cinco Ranch Northwest, Section 15, from Wedgewood Bend Lane to Hannah Meadow Lane, FBC plat records instrument number 20150149, Precinct 3.
  - G. Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 15, Precinct 3.

- H. Acceptance of the traffic control plan for Waterview Town Center, Section 3, Precinct 4.
- I. Acceptance of the traffic control plan for Aliana, Section 55, Precinct 4.
- J. Acceptance of the traffic control plan to change school zone speed limit time in Greatwood for Lamar Consolidated Independent School District's Campbell Elementary and Dickinson Elementary schools, Precinct 1, and in New Territory for Fort Bend Independent School District's Walker Station Elementary School, Brazos Bend Elementary School, and Sartartia Middle School, Precinct 4.
- K. Acceptance of the traffic control plan for Aliana, Section 56, Precinct 4.
- L. Acceptance of the traffic control plan for Avalon at Riverstone, Section 23, and Avalon at Riverstone, Section 11-B, West Avalon Drive only; remaining streets are private, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 28:**

- 6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected official:**  
  
**County Clerk: Laura Richard to Park City, Utah, September 5-7, 2017, to attend the Tyler Courts & Justice Executive Forum 2017. (Fund: County Clerk, Records Management)**
- 7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Information Technology: Alvin Gipson to Las Vegas, Nevada, September 16-21, 2017, to attend OnBase User Conference. (Fund: Information Technology)**
  - B. **Sheriff's Office: M. Carter to Clearwater, Florida, July 16-19, 2017, to meet with representatives regarding build-out of the new mobile command vehicle. (Fund: Sheriff, Enforcement)**

8. **COUNTY JUDGE:**

- A. **Set workshop date to receive public comments on proposed Mobility Bond Election for Fort Bend County, to be conducted on Tuesday, July 25, 2017, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas.**
- B. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 2.**
- C. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 7.**
- D. **Approve the reappointment of Russell C. Jones to the Gulf Coast Water Authority Board of Directors representing small municipalities for a two-year term commencing September 1, 2017.**

9. **COMMISSIONER, PCT. 1:**

**Approve Interlocal Project Agreement between Fort Bend County and Village of Pleak to provide assistance with improvements to Horseshoe and Ustinik Road, County expenditure not to exceed \$194,302.50; Precinct 1. (Fund: Road & Bridge)**

10. **COMMISSIONER, PCT. 2:**

**Approve Second Amended and Restated Interlocal Project Agreement among Fort Bend County, Sienna Plantation Management District, and City of Missouri City regarding maintenance of certain traffic signals within Sienna Plantation, Precinct 2. (Fund: Road & Bridge)**

11. **COMMISSIONER, PCT. 3:**

**Approve Interlocal Project Agreement between Fort Bend County and Pecan Grove Municipal Utility District to provide assistance with improvements to the parking lot at Pitts Road Park, County expenditure not to exceed \$66,255; Precinct 3. (Fund: Road & Bridge)**

12. COMMISSIONER, PCT. 4:

- A. Reappoint Dianne Wilson to Position 4 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term effective through August 31, 2019.
- B. Approve Interlocal Project Agreement between Fort Bend County and City of Sugar Land to provide assistance with improvements to Scenic Rivers Drive, County expenditure not to exceed \$17,505; Precinct 4. (Fund: Road & Bridge)

13. BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$2,915,104 as detailed on Auditor's form dated June 22, 2017 to allocate funds for court appointed services through September 30, 2017.
- B. Auditor: Approve transfer in the amount of \$16,805 as detailed on Auditor's form dated July 5, 2017 to close completed Facilities capital improvement projects and reallocate funds into Commissioners Court Projects account.
- C. Health & Human Services - Emergency Medical Service: Approve transfer in the amount of \$36,040 from Capital Acquisitions into Supplies and Maintenance to allocate additional funds for medical supplies through September 30, 2017.
- D. Library: Approve transfer in the amount of \$21,295 to allocate funds for library system services through September 30, 2017.
- E. Parks Department: Approve transfer in the amount of \$139,750 as detailed on Auditor's form dated June 30, 2017 to reallocate unused funds from completed Parks Infrastructure Project into Commissioners Court Projects account.
- F. Sheriff's Office - Enforcement: Approve transfer in the amount of \$39,540 from Fees into Information Technology to allocate funds for computer related purchases.
- G. Vehicle Maintenance: Approve transfer in the amount of \$4,803 from Capital Acquisitions into Operating to allocate funds needed for batteries and filters.

14. **CONSTABLE, PCT. 1:**

**Accept donation in the amount of \$1,746.03 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on April 8, 2017.**

15. **CONSTABLE, PCT. 2:**

**Accept donation in the amount of \$1,792.03 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on April 8, 2017.**

16. **CONSTABLE, PCT. 3:**

**Accept donation in the amount of \$1,746.03 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on April 8, 2017.**

17. **CONSTABLE, PCT. 4:**

**Accept donation in the amount of \$1,746.03 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on April 8, 2017.**

18. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 16 in the amount of \$1,432,009.23 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- B. **Approve payment of Invoice No. 051733C in the amount of \$27,592.25 to Aviles Engineering Corp. for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- C. **Approve payment of Invoice No. 16 in the amount of \$23,457.75 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- D. **Approve payment of Invoice No. 000000617051 in the amount of \$2,577.50 to Doucet & Assoc. for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 617001 in the amount of \$205,458.28 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 517045 in the amount of \$4,763.18 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 517043 in the amount of \$28,567.38 to Klotz Associates, 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)**
- H. **Approve payment of Invoice No. 73118 in the amount of \$174,124.49 to Level 3 Communications, LLC for utility relocation services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- 19. **ENGINEERING-PERMITS:**
  - A. **Approve application from G&A Boring Direccional/Costello, Inc. for Homeward Way, Phase 2 to install reclaimed effluent and reused water line along Homeward Way and Ellis Creek Boulevard, Permit No. 2017-14598, Precinct 4.**
  - B. **Approve application from Canyon Construction Company, Inc., to install a 12-inch water line and 10-inch sanitary sewer at 3500 Briarwood Crossing Drive, Permit No. 2017-14734, Precinct 1.**
  - C. **Approve application from McDonald Municipal & Industrial, a division of C.F. McDonald Electric, Inc. to install a 16-inch reclaimed water line under New Territory Boulevard east of Jillian Lane, Permit No. 2017-14146, Precinct 4.**
  - D. **Approve application from G&A Boring Direccional/Costello, Inc. for Homeward Way, Phase 3 to install reclaimed effluent and reused water line along Homeward Way from Epperson Way to New Territory Boulevard, Permit No. 2017-14600, Precinct 4.**

- E. **Approve application from CenterPoint Energy, to install a 2-inch gas line at 4314 Westenfeldt Road and under and along Rabb Road, Permit No. 2017-14580, Precinct 1.**
- F. **Approve application from Canyon Construction Company, Inc./ Ft. Bend County MUD #185 to install an 8-inch water line beginning at 3151 Falcon Landing Boulevard to Clover Ranch Drive, Permit No. 2017-14575, Precinct 3.**
- G. **Approve application from AT&T Inc. / Southwestern Bell Telephone, LP, to place approximately 1,445 feet of fiber cable along the east right-of-way of Precinct Line Road, Permit No. 2017-14566, Precinct 3.**
- H. **Approve application from Camden Construction Inc., to install a temporary driveway tie-in on Crossover Road for 2945 FM 1463, Permit No. 2017-14084, Precinct 3.**
- I. **Approve application from RSG Engineering, for proposed drainage improvements to serve existing residences at McKeever Road. Permit No. 2017-13958, Precinct 1.**
- J. **Approve application from Urban Area, to install a new driveway tie-in on Kitty Hollow Park Road at 9303 State Hwy. 6, Permit No. 2017-13938, Precinct 2.**

**20. ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for the roads within Veranda, Section 9, Precinct 1.**
- B. **Approve the plat for the lots within Veranda, Section 9, Precinct 1.**
- C. **Approve the plat for Tamarron Trace Section 2 Street Dedication, Precinct 3.**
- D. **Approve the plat for Trans Workshop, Precinct 4.**
- E. **Approve the plat for Noble Seven at Riverstone Amending Plat, Precinct 4.**
- F. **Approve the plat for CVS Pharmacy Williams Way, Precinct 1.**
- G. **Accept the streets in Lakes of Bella Terra, Section 35: Via Fiore Drive 389.15 LF, Amaranto Lane 531.97 LF, Sambuco Court 164.33 LF, Ibisco Court 187.73 LF, for a total of 1,273.18 LF, and release bond #58S208437 in the amount of \$108,290.00, Precinct 3.**

- H. **Accept the street in River's Edge, Section Fifteen-A: River Trace Drive 914.00LF, Rivermist Lane 852.00 LF, Eden Hollow Lane 449.00 LF, Naples Park Lane 559.00 LF, Freshwind Court 396.00 LF, Ivy Croft Court 123.00 LF, for a total of 3,293.00 LF, and release bond #8233-12-27 in the amount of \$224,280.00, Precinct 1.**
- I. **Accept the street in Harvest Green, Section 7: Heather Garden Trail 607.00 LF, and release bond #MNT9165135 in the amount of \$57,050.00, Precinct 4.**
- J. **Accept the streets in Aliana, Section 54: Glencorse Avenue 357.00 LF, Port Dunas Drive 511.00 LF, Abermore Lane 1,463.00 LF, Glenlyon Drive 851.00 LF, Croftmore Drive 1,364.00 LF, Kennowy Court 950.00 LF, and Fabo Court 240.00 LF, for a total of 5,736.00 LF, and release bond #TXC607381 in the amount of \$451,220.00, Precinct 4.**
- K. **Set public hearing for acceptance of the traffic control plan for River's Edge, Section Fifteen-A, Precinct 1. (Tuesday, August 8, 2017, at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 8, Precinct 1. (Tuesday, August 8, 2017, at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra, Section 35, Precinct 3. (Tuesday, August 8, 2017, at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Spring Green Boulevard at Hawks Prairie Boulevard for interim addition of multi-way stop control, Precinct 3. (Tuesday, August 8, 2017, at 1:00 p.m.)**
- O. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 7, Precinct 4. (Tuesday, August 8, 2017, at 1:00 p.m.)**

21. **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. IN-00335328 and Invoice No. IN-00336001 for an amount totaling \$132,240.52 to Priefert Ranch Equipment for equipment for the Fairgrounds Livestock Building;
- B. Invoice No. IN-00336578 in the amount of \$85,345.48, to Priefert Ranch Equipment for equipment for the Fairgrounds Livestock Building;
- C. Pay Application No. 8 in the amount of \$331,060.31 to Crain Group LLC., for construction services regarding the Fairgrounds Livestock Building;
- D. Invoice No. FBC\_Dimpact\_201701 in the amount of \$16,980.00 to Civil Systems Engineering, Inc., for engineering services regarding the Sheriff's Office Administration Building;
- E. Invoice No. 3041520109 in the amount of \$97,828.10 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;
- F. Invoice No. 5 in the amount of \$9,902.50 to Archi\*Technics/3, Inc., for architectural services regarding the Pinnacle Aquatic Fitness Center;
- G. Pay Application No. 2 in the amount of \$89,359.45 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;
- H. Invoice No. 1 in the amount of \$6,316.00 to Meredith Environmental for asbestos survey regarding renovations to the Missouri City Middle School Gymnasium;
- I. Invoice No. 004 in the amount of \$5,758.02 to CMG Holdings, Inc., for construction services regarding renovations to the Missouri City Middle School Gymnasium.

22. **HEALTH & HUMAN SERVICES:**

**Social Services:** Accept donation for Back to School Project as detailed on report submitted: Back to School Bash: \$1,000.00 for collaborative event for youth.

23. **HUMAN RESOURCES:**

**Approve rehire of former employee number 1004950, who terminated employment on December 16, 2005 and will be rehired effective July 31, 2017.**

24. **OFFICE OF EMERGENCY MANAGEMENT:**

**Approve renewal of Site Use Agreement between Fort Bend County and City of Clute for use Fort Bend County Fairgrounds to stage the vehicles belonging to the City of Clute, its contractors, agents, and volunteers during an emergency that affects the City of Clute.**

25. **PUBLIC TRANSPORTATION:**

**Ratify the designation of Yvette Maldonado, Finance and Administration Manager, to be assigned the role of National Transit Database (NTD) User Manager on behalf of the County for the Federal Administration National Transit Database in the place of Christina Bune.**

26. **PURCHASING:**

- A. **Approve Official Bond and Oath for Debbie Kaminski, Purchasing Agent, in the amount of \$5,000 effective July 1, 2017.**
- B. **Authorize renewal of Bid 15-040, term contract for Mowing and Maintenance of Freedom Park Baseball Fields with Yellowstone Landscape.**
- C. **Authorize renewal of Bid 17-019, term contract for Newspaper Publication of Legal Notices for daily newspapers with Fort Bend Herald and weekly newspapers with Fort Bend Independent.**
- D. **Authorize renewal of Bid 17-009, term contract for purchase of Dump Truck Bed Lining Material with Vor-Tex Industries.**
- E. **Authorize renewal of Bid 16-098, term contract for Contingency Aedes Vector Control Services with the primary being Pest Management and secondary Gillen Pest Control.**
- F. **Authorize renewal of Bid 16-027, term contract for Tree Removal, Planting, and Watering with Yellowstone Landscape, Inc.**

- G. **Authorize renewal of Bid 16-025, term contract for Purchase of Children's Books from a Local Vendor with Southwest Book Company.**
- H. **Authorize renewal of Bid 16-018, term contract for On-site Clearing, Grubbing and Debris Removal Services for Various Road Projects with TFR Enterprises, Inc.**
- I. **Authorize renewal of Bid 16-013, term contract for Purchase of Screened Decomposed Granite Gravel with The LETCO Group, LLC.**
- J. **Authorize renewal of Bid 16-003, term contract for purchase of Ford Motor Repair Parts with Helfman Ford.**
- K. **Authorize renewal of Bid 15-022, term contract for Wrecker Services with A&M Wrecker Services, LLC.**
- L. **Authorize renewal of Bid 15-012, term contract for purchase of Trade Books with Baker and Taylor, LLC.**
- M. **Authorize renewal of Bid 15-010, term contract for purchase of Chrysler Repair Parts from Finnegan Chrysler Jeep South.**
- N. **Authorize renewal of Bid 15-005, term contract for the purchase of Safety Shoes and Boots with Safety Shoe Distributors, LLP.**
- O. **Authorize renewal of Bid 15-001, term contract for Purchase of High Demand Books for the Libraries with Ingram Library Services LLC.**
- P. **Authorize renewal of Bid 14-057, term contract for Contingency Aerial Spraying for Mosquito Control with Clarke Environmental Mosquito Management, Inc. and Vector Disease Control International LLC.**
- Q. **Authorize renewal of Bid 14-013, term contract for Hydro-Insensitive Polyurethane Foam Materials and Labor with Uretex USA, Inc.**
- R. **Authorize renewal of Bid 14-007, term contract for purchase of Laundry and Dishwashing Chemicals for Jail with Cole and Wilson.**

- S. **Authorize renewal of Bid 14-005, term contract for purchase of new General Motors repair parts from Classic Chevrolet.**

- T. **Authorize permission to solicit term contracts for extended drain performance multi-grade engine oil, concrete pavement rehabilitation, law enforcement uniforms, duty gear, and body armor, maintenance of printers, copiers, and fax machines, mowing of right-of-ways, pest control services, vehicle graphics, window and pressure washing services, HVAC maintenance services for libraries, traffic count services, traffic signs, posts, and supplies, oil and lubricants, weed, brush, and insect control chemicals, tires and tubes, medical supplies, and trophies for summer reading program.**

27. **SHERIFF'S OFFICE:**

**Accept donation in the amount of \$1,746.03 from the Classic Chevrolet Sugar Land Chili Cook-Off event conducted in honor of law enforcement and first responders held on April 8, 2017.**

28. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 5, 2017, for an amount totaling \$3,044.29 for the Office of Patsy Schultz.**
  - B. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated February 24, 2017 through April 3, 2017 which has been scanned and is described as Box #1864 through 1901 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
  - C. **Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated March 2017 as detailed on Fort Bend County Tax Office Records Disposition Log dated July 3, 2017, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
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29. **COUNTY JUDGE:**

**Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2018, pursuant to Local Government Code Section 118.131.**

30. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Robert Gray to waive penalty and interest totaling \$8,816.57 on property taxes for tax years 2013, 2014 and 2015, Precinct 3.
- B. Take all appropriate action on request by Raul Tovar to waive penalty and interest totaling \$150.17 on property taxes for tax year 2016, Precinct 3.
- C. Take all appropriate action on request to transfer the amount of \$101,200 from Vehicle Maintenance Fuel into project account to allocate funds for the installation of radar signs throughout the Precinct 3 area.

31. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Joseph Shoboiki to waive penalty and interest totaling \$1,274.85 on property taxes for tax year 2016, Precinct 4.

32. COMMUNITY DEVELOPMENT:

Take all appropriate action on the Method of Distribution of funds concerning the Community Development Block Grant Disaster Recovery Program regarding the 2016 floods and authorize submission to the Texas General Land Office.

33. ENGINEERING:

- A. Take all appropriate action on request by Trevor Pavlow for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide a 5.00 acre tract from the 160.00-acre parent tract, located in the North quarter of Section 60, H.& T.C.R.R. Co. Survey Certificate No. 270, Abstract 657, recorded in Instrument #2016028763 (5.00 acres) of Fort Bend County Deed Records, Precinct 1.
- B. 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 McCrary Meadows, Section 2, on behalf of Ventana Development McCrary, Ltd., Precinct 2.
- C. Take all appropriate action on plat for the roads within McCrary Meadows, Section 2, Precinct 3.

- D. Take all appropriate action on plat for the lots within McCrary Meadows, Section 2, Precinct 3.
- E. Take all appropriate action on License Agreement between Fort Bend County and Arturo C. Martinez, regarding the construction and maintenance of a monitoring well site, Precinct 1.
- F. Take all appropriate action on request for authorization to purchase Parcel 7 of FM 762 (Crabb River Road) in the amount of \$7,366.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: Right of Way)
- G. Take all appropriate action on request for authorization to purchase Parcel 13 of FM 762 (Crabb River Road) in the amount of \$156,621.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: Right of Way)
- H. Take all appropriate action on request for authorization to purchase Parcel 424 of FM 1093/Westpark Extension in the amount of \$40,459.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- I. Take all appropriate action on acceptance of a certain .1140 acre tract of land conveyed by Donation Deed from First Baptist Church of Fulshear, D/B/A River Bend Baptist Church , to Fort Bend County, Texas regarding FM 1093/Westpark Extension, Parcel 504 and; record same in Official Public Records; Precinct 3.

34. HEALTH & HUMAN SERVICES:

Clinical Health: Take all appropriate action on request to transfer the amount of \$37,000 from Non-Departmental Contingency into line items detailed on Director's form dated June 29, 2017, to allocate funds for tuberculosis control program activities, including supplies and x-ray services.

35. HUMAN RESOURCES:

Take all appropriate action on the proposed 2018 Holiday Schedule as submitted by Human Resources.

36. JUSTICE OF THE PEACE, PCT. 2:

- A. Take all appropriate action on request to eliminate one part-time position and create a new full time position in the Office of the Justice of the Peace Precinct 2, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective July 11, 2017.
- B. Take all appropriate action on request to transfer the amount of \$19,908, including \$14,714 from Non-Departmental Contingency, into salary accounts as detailed on Judge's form dated June 27, 2017 to allocate funds for full time position.

37. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$139,750 from Commissioners Court Projects into the South Post Oak Fields account to allocate funds for a new project, Football Fields.

38. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment 7 to FY 2007 Sub-Award Inter-local Agreement between Fort Bend County and the Gulf Coast Rail District to increase the scope of services in an amount not to exceed \$250,000 and to extend the duration of the Agreement for an additional six months. (Fund: Public Transportation Grants)

39. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement for General Contracting Services between Fort Bend County and Bass Construction Company, Inc. to deduct unused contingency funds in the amount of \$21,318.91, for a new contract total of \$1,505,967.86. (Fund: Capital Improvement Project)
- B. Take all appropriate action on Seventh Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc., pursuant to RFP 11-068. (Employee Fund)
- C. Take all appropriate action on Agreement between Fort Bend County and Homeland Preparedness Project to provide an arbovirus program specialist for Zika preparedness, pursuant to SOQ 07-038, for a total contract amount not to exceed \$75,000 through June 30, 2018. (Fund: Health & Human Services Grant)

- D. Take all appropriate action on Second Renewal to Agreement between Fort Bend County and Hernandez Funeral Home in an amount not to exceed \$50,000 for pauper burials, transports and related services. (Fund: Health & Human Services)
- E. Take all appropriate action on Bid 17-081 for Construction of Sugar Land-Howell Road, from Old Richmond Road to Bissonnet Street.
- F. Take all appropriate action on Bid 17-082 for Construction of Traffic Signalization at West Bellfort Street and Burney Road.
- G. Take all appropriate action on Bid 17-083 for Construction of Braxton Street from FM 2919 to Brooks Branch Stream.
- H. Take all appropriate action on Agreement for Professional Services between Fort Bend County and Amani Engineering, Inc. in an amount no to exceed \$46,124 for design of the City of Kendleton water line installation, pursuant to SOQ 17-061. (Fund: Community Development Block Grant)
- I. Take all appropriate action on Amendment to Agreement for Design/Build Pavilion at Kitty Hollow Park between Fort Bend County and Apex Consulting Group, Inc., for additional services, pursuant to SOQ 17-055, in an amount not to exceed \$7,898.50, for a contract total not to exceed \$133,820.50. (Fund: Parks Capital Improvement Project)

40. SHERIFF'S OFFICE:

- A. Take all appropriate action on Modification Number 1 to Award No. G17HN0010A, to receive additional funds in the amount of \$443,576 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,038,819 with no cash match from Fort Bend County for use through December 31, 2018.
- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funding in the amount of \$93,575 with no cash match required by Fort Bend County for the period of March 1, 2017 through February 28, 2018.
- C. Take all appropriate action on Addendum to Facility Acknowledgement between Fort Bend County and Numi Financial.

41. Approve Bills.
42. Ratify the release of time sensitive disbursements by Auditor on July 6, 2017.
43. 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-060241 - Fort Bend County, Texas v. Pamela Sue Grisham, et al (Parcel 133, Greenbusch Road Mobility Project)
    2. Consultation regarding proposed order authorizing litigation regarding Waqar Rizvi--Violation of Fort Bend County Regulations for Floodplain Management; 15505 West Bellfort, Sugar Land, Texas.
  - 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.

Annual Evaluation, Director of Finance and Investments.

July 11, 2017

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

A. § 551.071. Consultation with Attorney.

1. Cause No. 17-CCV-060241 - Fort Bend County, Texas v. Pamela Sue Grisham, et al (Parcel 133, Greenbusch Road Mobility Project)

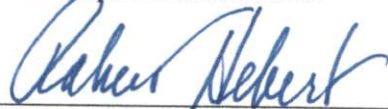
2. Consultation regarding proposed order authorizing litigation regarding Waqar Rizvi--Violation of Fort Bend County Regulations for Floodplain Management; 15505 West Bellfort, Sugar Land, Texas.

B. § 551.074. Personnel Matters.

Annual Evaluation, Director of Finance and Investments.

45. 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, July 7, 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).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 11:09 A.M.

JUL 07 2017

  
County Clerk Fort Bend Co. Texas