

July 25, 2017

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 25, 2017
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on July 18, 2017.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
 - A. County Judge: Receive public comments on proposed Mobility Bond Election.
 - B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:
 1. Acceptance of the traffic control plan for Williams Way Boulevard to extend the school zone for Hutchinson Elementary School, Precinct 1.
 2. Acceptance of the traffic control plan for Walnut Creek, Section 13, Precinct 1.
 3. Acceptance of the traffic control plan for Del Webb-Richmond, Section 16-A, Precinct 1.
 4. Acceptance of the traffic control plan for Fort Bend Independent School District Elementary School No. 50 at Beechnut Street at Grand Vista Springs Boulevard for the addition of multi-way stop control, Precincts 2 and 3.
 5. Acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3.

6. Acceptance of the traffic control plans for Harvest Green, Section 14, Section 2, Section 3, and Section 8, Precincts 3 and 4.
7. 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.

CONSENT AGENDA ITEMS 6 -18:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Human Resources:** Kent Edwards to Chicago, Illinois, June 16-22, 2018, to attend the 2018 Society for Human Resource Management Annual Conference and Exposition. (Fund: Human Resources)
 - B. **Information Technology:** Ray Webb to Park City, Utah, September 5-7, 2017, to attend the Tyler Courts & Justice Executive Forum 2017. (Fund: Information Technology)
 - C. **Information Technology:** Robyn Doughtie to Park City, Utah, September 5-7, 2017, to attend the Tyler Courts & Justice Executive Forum 2017. (Fund: County Clerk, Records Management)
7. **COUNTY JUDGE:**
 - A. **Accept donations in the amount of \$7,263.63 to fund Texas Department of Transportation Named Marker or Memorial Marker Highway Sign Agreement for designation of State Highway 99 as the Bob Lanier Memorial Parkway approved by Commissioners Court June 27, 2017.**
 - B. **Approve transfer in the amount of \$7,263 as detailed on Auditors form dated July 19, 2017 to amend the budget pursuant to Local Government Code Section 111.07075 allocate funds for memorial marker highway sign of State Highway 99 as the Bob Lanier Memorial Parkway.**

8. **COMMISSIONER, PCT. 1:**

Approve the appointment of Marvin D. Edwards to the Board of Commissioners of Fort Bend County Emergency Services District No. 8, to fill the position of Daniel Villegas, for a term effective through December 31, 2017.

9. **BUDGET TRANSFERS:**

A. **County Court at Law No. 1: Approve transfer in the amount of \$400 from Property and Equipment into Information Technology to allocate funds for purchase of additional monitor for Judge Morales and charger for Surface Pro.**

B. **Road & Bridge: Approve transfer in the amount of \$120,000 as detailed on Auditors form dated July 17, 2017 to allocate funds from Road & Bridge Projects into the McCrary Road Drainage and Plantation Drive Sidewalk project accounts.**

10. **ENGINEERING-PAYMENTS:**

A. **Approve payment of Invoice No. 28513 in the amount of \$72,581.18 and Invoice No. 28807 in the amount of \$121,187.99 to Binkley & Barfield, Inc. for professional engineering services regarding A. Myers Road Extension, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

B. **Approve payment of Invoice No. 6652 in the amount of \$46,827.16 and Invoice No. 6717 in the amount of \$21,394.99 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**

C. **Approve payment of Invoice No. 779-002-12 in the amount of \$21,160.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

D. **Approve payment of Invoice No. 11841-4 in the amount of \$30,116.50 to McDonough Engineering Corp. for professional engineering services regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)**

- E. **Approve payments of Invoice No. 69496 in the amount of \$22,396.50 and Invoice No. 69730 in the amount of \$18,162.00 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 96 in the amount of \$142.50 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- G. **Approve payments of Invoice No. 32 in the amount of \$18,726.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

11. ENGINEERING-PERMITTS:

- A. **Approve application from Gregory Henry Landscape, Inc., to widen two driveways at 15 Waters Lake Boulevard, Permit No. 2017-14573, Precinct 1.**
- B. **Approve release of Performance Bond ending 0800 in the amount of \$5,000.00 to Goki Development Corp., for completion of work at 7813 Clodine Road, Permit No. 84377, Precinct 2.**
- C. **Approve application from Teal Construction Company to install a left turn lane and a median cut at 2700 Spring Green Boulevard, Permit No. 2017-15017, Precinct 3.**
- D. **Approve application from Consolidated Communications to bury cable along Greenbusch Road and Ginter Lane, Permit No. 2017-14715, Precinct 3.**
- E. **Approve application from Consolidated Communications to bury cable under and along Gaston Road, between Roesner Road and Katy Flewellen Road, Permit No. 2017-14602, Precinct 3.**
- F. **Approve application from Sun Builders Co./Identity Architects to install a driveway tie-in at 9333 Spring Green Boulevard, Permit No. 2017-14381, Precinct 3.**
- G. **Approve application from Harris Construction Company, Ltd to install a driveway tie-in on Manderston Avenue at Grand Parkway Permit No. 2017-10310, Precinct 4.**

- H. **Approve release of Performance Bond ending 0202 in the amount of \$5,000.00 to Som Construction for completion of work on Atterbury Drive at 9720 Highway 6, Permit No. 2017-12842, Precinct 3.**
- I. **Approve release of Performance Bond ending No. 4795 in the amount of \$50,000.00 to Rodriguez Construction Company Group, LLC for completion of work at S. Peek Road and FM 1093, Permit No. 2016-7878, Precinct 3.**
- J. **Approve release of Performance Bond ending 7247 in the amount of \$5,000.00 to Millis Equipment Rental, LLC for completion of work at Harlem Road, Permit No. 2016-8275, Precinct 4.**
- K. **Approve application from Axiom DR Construction, LLC to install two driveway tie-ins, one median cut and one left turn lane at 4833 Waterview Meadow Drive, Permit No. 2017-14732, Precinct 4.**

12. ENGINEERING-DEVELOPMENT:

- A. **Accept the street in Kingsland Boulevard Street Dedication, Section 1: Kingsland Boulevard 471.30 LF, and release bond ending 1771 in the amount of \$419,600.00, Precinct 3.**
- B. **Accept the streets in Harvest Green, Section 6: Harvest Garden Boulevard 2,723.00 LF, Orange Lake Avenue 35.00 LF, Harvest Home Drive 823.00 LF, Cold Breeze Boulevard 42.00 LF, Timothy Lane 35.00 LF, and Harvest Corner Drive 755.36 LF, for a total of 4,413.36 LF, and release bond ending 5125 in the amount of \$522,550.00, Precinct 3.**
- C. **Release bond ending 7713 in the amount of \$111,000.00 for Silver Ranch, Section 12. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- D. **Approve the plat for McCrary Meadows Drive Extension and Reserve, Precinct 3.**
- E. **Approve the plat for Provision at West Bellfort, Precinct 3.**
- F. **Approve the plat for Harvest Green Commercial, Precinct 4.**
- G. **Approve the plat for Iglesia Cristiana Fortaleza Y Esperanza, Precinct 4.**

- H. Set public hearing for acceptance of the traffic control plan for Tierra Grande Subdivision for placement of 30 mph speed limit signs, Precinct 1. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
- I. Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 6, Precinct 3. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
- J. Set public hearing for acceptance of the traffic control plan for Kingsland Boulevard Street Dedication, Section 1, Precinct 3. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 14, Precinct 4. *(Tuesday, August 22, 2017, at 1:00 p.m.)*

13. **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 Request No. 1, No. 2, and No. 3 for an amount totaling \$1,424,858.26 to Angel Brothers Enterprises for construction services regarding the Fairgrounds Parking Lot project;
- B. Notification No. 2017004153 in the amount of \$124.00 to the Texas Department of State Health for an Asbestos Notification Fee regarding the Missouri City Middle School Gymnasium;
- C. Invoice No. 5 in the amount of \$9,902.50 to Archi*Technics/3, Inc. for architectural services regarding the Pinnacle Aquatic Fitness Center;
- D. Invoice No. 10043437 and Invoice No. 10043438 for an amount totaling \$36,411.05 to PGAL for architectural services regarding expansion of the Justice Center;
- E. Pay Application No. 5 in the amount of \$15,715.93 to Frost Construction Company, Inc., for construction services regarding the Fifth Street Community Center;
- F. Invoice No. 17-06-021 in the amount of \$2,005.50 to Kelly Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building.

14. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on July 19, 2017, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 4 between Fort Bend County Toll Road Authority and TransCore, LP for toll systems implementation.

15. **HUMAN RESOURCES:**

- A. **Ratify the rehire of former employee number 1002694, who terminated employment on December 27, 2016 and was rehired effective July 14, 2017.**
- B. **Ratify the rehire of former employee number 1001275, who terminated employment on April 17, 2013 and was rehired effective July 14, 2017.**

16. **PUBLIC TRANSPORTATION:**

Authorize County Attorney Roy L. Cordes, Jr. (or his chosen designee) as attorney of record for assignment and use of a Personal Identification Number for the Federal Transit Administration Transportation Award Management System.

17. **PURCHASING:**

- A. **Authorize advertising for bids for opening day collection for the Mission Bend Branch Library.**
- B. **Authorize permission to solicit for term contracts for Fire and Security Alarm Services.**

18. **TREASURER:**

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

19. COUNTY JUDGE:

- A. Take all appropriate action on Amendment Number 3 to the Intergovernmental Cooperative Reimbursement Agreement (582-12-20281) between Texas Commission on Environmental Quality and Fort Bend County for operation and administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program, to extend the contract through June 28, 2019.
- B. Take all appropriate action on Amendment Number 3 to the Intergovernmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality and Fort Bend County, Contract Number 582-14-40128 to extend the expiration date of the Agreement to June 28, 2019 for Local Initiative Projects regarding the LIRAP program, with no additional funds required by the County.
- C. Take all appropriate action on request to submit grant application to the Texas Commission on Environmental Quality (TCEQ) for Local Initiative Project, Continuation and Expansion of Commuter Services, Contract 582-14-40128. (Fund: Public Transportation)
- D. Take all appropriate action to Opt-Out of the Low Income Repair and Replacement Program (LIRAP) at the earliest possible date.
- E. Take all appropriate action on request by Red Marble Media, Inc. to film a documentary at the Fort Bend County Historic Courthouse on July 30-31, 2017.

20. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Patrick Hoffman to waive penalty and interest totaling \$799.77 on property taxes for tax year 2016, Precinct 3.
- B. Take all appropriate action on request by Kyle Green to waive penalty and interest totaling \$671.25 on property taxes for tax year 2016, Precinct 3.

21. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Mita and Rajesh Ghosh to waive penalty and interest totaling \$607.83 on property taxes for tax year 2016, Precinct 4.

22. COMMUNITY DEVELOPMENT:

Take all appropriate action on Fort Bend County's FY 2017 Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

23. ENGINEERING:

- A. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric LLC., in an amount not to exceed \$14,794.82 for facility services regarding Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)
- B. Take all appropriate action on request to purchase Parcel 005 of FM 762 (Crabb River Road) in the amount of \$114,623.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: Right of Way)
- C. Take all appropriate action on request to purchase Parcel 005 of Doris Road in the amount of \$6,112.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Take all appropriate action on request to purchase Parcel 006 of Doris Road in the amount of \$13,647.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2013 Mobility Bonds)
- E. Take all appropriate action on request to purchase Parcel 139 of Greenbusch in the amount of \$27,409 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)
- F. Take all appropriate action on acceptance of a certain 0.09 acre tract of land conveyed by Donation Deed from Ventana Development Katy Ltd. to Fort Bend County, Texas regarding Kingsland Boulevard; record same in Official Public Records; Precinct 3.

24. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on July 19, 2017, and makes the following recommendations to Commissioners Court:
- A. Take all appropriate action on Construction Contract between Fort Bend Grand Parkway Toll Road Authority and NGB Constructors, Inc. for emergency repairs of Grand Parkway Brazos River Tangent Wall.
 - B. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc. for construction materials testing and inspection services regarding the Grand Parkway Brazos River Drill Shaft Wall.
 - C. Take all appropriate action on Resolution by the Grand Parkway Toll Road Authority Expressing Intent to Reimburse the Authority's Revenue Fund for capital expenditures on the Brazos River Bridge Erosion Repairs.
 - D. Take all appropriate action on Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority for the County to advance the Authority an amount not to exceed \$20,000,000 regarding construction of emergency repairs to the Brazos River Bridge.
 - E. Take all appropriate action on the Amended and Restated Interlocal Agreement between Fort Bend Grand Parkway Authority and Fort Bend County Levee Improvement District No. 7 regarding design and construction of erosion control facilities.

25. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on revision to the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the Fort Bend Recovers collaborative project, to increase the average dollar amount for client assistance from \$500 to \$1,500 per client to assist with unmet disaster recovery needs for individuals and families impacted by the 2016 flooding of the Brazos River, with no change to the total funding amount of \$200,000 for use through December 31, 2017.

26. PURCHASING:

- A. Take all appropriate action on request to transfer the amount of \$3,000 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of legal notices through September 30, 2017.
- B. Take all appropriate action on Second Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. for additional services in the amount of \$23,487 for a total contract amount not to exceed \$452,947 regarding renovations to the existing Missouri City Branch Library. (Fund: 2015 Facilities Bond, Proposition 3)
- C. Take all appropriate action on Change Order 1 to the Agreement with Angel Brothers Enterprises for additional services in the amount of \$22,149.80 regarding improvements to the parking lot at the Fairgrounds, pursuant to Bid 17-041, for a total contract amount of \$1,994,936.60. (Fund: FY 2015 Facilities Bond Proposition 2)
- D. Take all appropriate action on the purchase of moving services from A-Rocket Moving & Storage, Inc. in an amount not to exceed \$72,129 utilizing Choice Partners Contract Number 17/019JN-01, for the Missouri City Branch Library. (Fund: FY 2015 Facilities Bond, Proposition 3)
- E. Take all appropriate action on First Renewal to Agreement between Fort Bend County and Brainfuse Inc. for online homework help and tutoring services, pursuant to RFP 17-002, in an amount not to exceed \$70,000 for an additional one year term. (Fund: Library)
- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and WSP USA Inc. for a total contract amount not to exceed \$99,815 pursuant to SOQ 14-025, regarding Major Thoroughfare Plan Unconstrained Travel Demand Model, Precincts 1, 2, 3, and 4. (Fund: Engineering)
- G. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC in an additional amount of \$30,022.50 for a total contract amount of \$659,850.10, pursuant to SOQ 13-053, regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)

- H. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$24,217 and a total contract amount not to exceed \$362,137 pursuant to SOQ 14-025, regarding A. Meyers Road Extension, Mobility Bond Project No.13102, Precinct 1. (Fund: 2013 Mobility Bonds)
- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an additional amount of \$23,800 and a total contract amount not to exceed \$237,715 pursuant to SOQ 14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)
- J. Take all appropriate action on Amendment to Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc. in an additional amount of \$470,000 and a total contract amount not to exceed \$626,800 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)
- K. Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and Isani Consultants, L.P., in an amount not to exceed \$648,340 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 1. (Fund: 2013 Mobility Bonds)

27. SHERIFF'S OFFICE:

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.

28. Approve Bills.

29. WORKSHOP:

Conduct workshop on proposed mobility projects.

30. 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. Power Line Road - Parcel 1.

B. Creation of County Assistance Districts.

C. Cause No. 17-CCV-059511 - Fort Bend County, Texas v DHK Fulshear, LP, et al.

July 25, 2017

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

§ 551.071. Consultation with Attorney.

- A. Power Line Road - Parcel 1.
- B. Creation of County Assistance Districts.
- C. Cause No. 17-CCV-059511 - Fort Bend County, Texas v DHK Fulshear, LP, et al.

32. 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 21, 2017. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 2:15 P.M.

JUL 21 2017


County Clerk Fort Bend Co. Texas