

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, SEPTEMBER 5, 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 August 22, 2017, special meeting held on August 29, 2017, and emergency meetings held on August 30 and August 31, 2017.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.
  - A. County Judge: Conduct Public Hearing to receive public comments on the Application to the U.S. Department of Justice for FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$66,131.
  - B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:
    1. Acceptance of the traffic control plan for Sweetgrass Circle in Del Webb Richmond Development to change the speed limit to 30 mph, Precinct 1.
    2. Acceptance of the traffic control plan for Silver Ranch, Section 15, Precinct 3.
    3. Acceptance of the traffic control plan for Grand Mission Estates, Section 7, Precinct 3.
    4. Acceptance of the traffic control plan for the addition of “No Parking, Stopping, Standing” signs and “Yield Here to Pedestrians” signs on Plantation Drive in Pecan Grove, Precinct 3.

5. Acceptance of the traffic control plans for Harvest Green, Section 15, Precinct 4, and Harvest Green, Section 17, Precinct 3.
6. Acceptance of the traffic control plan for Lakes of Bella Terra, Section 28, Precinct 3.
7. Acceptance of the traffic control plan for Fieldstone, Section 7, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 16**

6. **COUNTY JUDGE:**

- A. **Approve the reappointment of Mary desVignes-Kendrick, MD, MPH, FAAP, as Local Health Authority of Fort Bend County effective through October 4, 2019.**
- B. **Record into Minutes renewal of insurance policies for Fort Bend County Emergency Services District No. 4 for Directors and Officers Liability commencing May 25, 2017.**
- C. **Record into Minutes the Public Official Bond for Barbara Hamilton as Treasurer of Fort Bend County Emergency Services District No. 7 effective through June 28, 2018.**

7. **COMMISSIONER, PCT. 4:**

**Take all appropriate action to replace Matt Shepard with Cindy Picazo on the Fort Bend County Levee Improvement District No. 7, effective September 5, 2017; Ms. Picazo will complete the current term ending March 22, 2020.**

8. **BUDGET & FINANCE:**

**Approve the Quarterly County Investment Report for the Third Quarter of Fiscal Year 2017 in accordance with Texas Government Code §2256.023.**

9. **CONSTABLE, PCT. 4:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association for the term of October 1, 2017 through September 30, 2018.**

10.           **ENGINEERING-PAYMENTS:**
- A.           **Approve payment of Invoice No. 28112 in the amount of \$10,171.68 to Terra Assoc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
  
  - B.           **Approve payment of Invoice No. 17C10156-02 in the amount of \$10,179.77 to A&R Engineering and Testing Inc., for construction materials testing services regarding Chimney Rock, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**
  
  - C.           **Approve payments of Invoice No. 70732 in the amount of \$797.50 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
  - D.           **Approve payments of Invoice No. 6741 in the amount of \$19,646.68 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
  - E.           **Approve payment of Invoice No. 459301/64/II in the amount of \$7,038.15 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
  - F.           **Approve payment of Invoice No. 201709706 in the amount of \$58,844.54 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
  - G.           **Approve payment of Invoice No. CST00001152 in the amount of \$1,682.31 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
  - H.           **Approve payment of Invoice No. 071719C in the amount of \$19,840.50 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
  - I.           **Approve payment of Invoice No. 273409R in the amount of \$27,183.69 to Percheron for right of way services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- J. **Approve payment of Invoice No. 36271 in the amount of \$2,105.00 to Van DeWiele & Vogler for professional engineering services regarding West Airport, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**
  
- M. **Approve payment of Invoice No. 201709291 in the amount of \$9,363.79 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  
- N. **Approve payment of Invoice No. 717004 in the amount of \$569.56 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)**
  
- O. **Approve payment of Invoice No. 201709292 in the amount of \$1,791.52 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)**
  
- 11. **ENGINEERING-DEVELOPMENT:**  
  
**Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Woodmere Development, Inc., to expedite the construction of a public road connection (Tie-in Connection, Right and Left Turn Lanes) at FM 2218 and Briarwood Crossing Drive within Briarwood Farms Development, at no cost to the County, Precinct 1.**
  
- 12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
  - A. **Pay Application No. 10 in the amount of \$250,271.77 to Crain Group LLC., for construction services regarding the Fairgrounds Livestock Building;**
  
  - B. **Invoice No. 002 in the amount of \$21,562.50 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;**
  
  - C. **Pay Application No. 1 and No. 2 for an amount totaling \$129,731.41 to The Thomas Group, Inc., for demolition services regarding renovations to the Missouri City Gymnasium Renovation;**

- D. **Pay Application No. 4 in the amount of \$330,923.48 to Angel Brothers Enterprises, LTD for reconstruction and drainage improvements regarding the Fairgrounds Parking Drainage;**
  - E. **Invoice No. 1602-RE-80117 in the amount of \$14,688.04 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
  - F. **Invoice No. 951581409 in the amount of \$937.21 to Office Depot for furniture, fixture, and equipment items regarding expansion of the Justice Center;**
  - G. **Pay Application No. 6 in the amount of \$14,972.00 to Frost Construction Company Inc., for construction services regarding the 5th Street Community Center.;**
  - H. **Invoice No. 32601521 and Invoice No. 32599225 for an amount totaling \$4,665.82 to Ace Mart Restaurant Supply for furniture, fixture and equipment related items regarding the Fairgrounds Livestock Building;**
  - I. **Invoice No. 10808 in the amount of \$4,395.00 to Dolphin Environmental, for asbestos survey services regarding the renovations to Missouri City Middle School Gymnasium;**
  - J. **Invoice No. 940219517 in the amount of \$10,215.83, to Office Depot, for furniture, fixture and equipment related items regarding expansion of the Justice Center;**
  - K. **Invoice No. 301778-s in the amount of \$4,244.88 to Tron Electric, for electrical services regarding improvements to the Emergency Medical Service facility in Beasley.**
13. **HUMAN RESOURCES:**

**Approve the rehire of former employee number 1001143, who terminated employment on January 22, 2013 and will be rehired effective September 11, 2017.**

14. **PURCHASING:**

- A. **Authorize renewal of Bid 16-001, term contract for Purchase and Maintenance of Copy Machines with Skelton Business Products.**
- B. **Approve the renewal of Humana as a Fort Bend County plan provider for dental and vision benefits; accepting rates with no change for the 2018 plan year to be effective January 1, 2018.**
- C. **Approve the renewal of UNUM as a Fort Bend County plan provider for long term disability and basic life/AD&D benefits; accepting rates with no change for the 2018 plan year to be effective January 1, 2018.**

15. **RISK MANAGEMENT:**

**Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2018 through December 31, 2018.**

16. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the First Amendment to Agreement between Fort Bend County and Montgomery Technology Inc. for video visitation services. (Fund: Sheriff's Office, Commissary)**
  - B. **Approve Cost Reimbursement Agreement between the Federal Bureau of Investigation and Fort Bend County.**
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17. COUNTY JUDGE:

- A. Discuss any pending action that may be necessary on the impact of the current disaster declaration dated August 24, 2017 as a result of Tropical Storm (Hurricane) Harvey.
- B. Take all appropriate action on application to the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) for funds in the amount of \$66,131 for law enforcement equipment with no additional funding required from Fort Bend County.
- C. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding to purchase Rifle-Resistant Body Armor for participating Fort Bend County constable agencies with no matching funds required by Fort Bend County for FY 2018.

18. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Mark Evans to waive penalty and interest totaling \$534.74 on property taxes for tax year 2016, Precinct 1.

19. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Edward Huang to waive penalty and interest totaling \$9,226.49 on property taxes for tax year 2016, Precinct 2.

20. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure of Skyridge Point Lane, from Crossover Road to Blackstone Canyon Lane, pursuant to Section 251.011 of the Texas Transportation Code, closure from September 5, 2017 until construction of Crossover Road (Mobility Bond Project No. 13307) is complete, Precinct 3.
- B. Take all appropriate action on Encroachment Agreement between Fort Bend County and Copano NGL Services LLC regarding the County's encroachment on an easement for the construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3.

- C. Take all appropriate action on request to purchase Parcel 8 of FM 762 (Crabb River Road) in the amount of \$474,488.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. X28, Precinct 1. (Fund: Right of Way)
- D. Take all appropriate action on request to purchase Parcel 1 of Ludwig Road in the amount of \$3,355.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- E. Take all appropriate action on request to purchase Parcels 131/132 of Greenbusch in the amount of \$59,696.25 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)
- F. Take all appropriate action on request to purchase Parcel 140 of Greenbusch in the amount of \$46,148 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)

21. FAIRGROUNDS:

Take all appropriate action on request to transfer the amount of \$17,500 from Non-Departmental Contingency into Fairgrounds, Fees, to allocate funds for the rental of additional air conditioning units to maintain temperature until scheduled replacement, as proposed within FY 2018 Capital Improvement Projects.

22. INFORMATION TECHNOLOGY:

Take all appropriate action on request to ratify submittal of Certification to the American Registry for Internet Numbers to enable Information Technology to secure Internet Protocol Addresses for use with the Fort Bend County internet based services.

23. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §Section 262.024(2) for reverse 911 software to notify residents and ratify the approval of Agreement between Fort Bend County and Everbridge in an amount not to exceed \$120,923.78. (Fund: Tropical Storm (Hurricane) Harvey)

- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §Section 262.024(2) for preliminary damage assessment support and ratify the approval of Agreement between Fort Bend County and Tectra Tech, in an amount not to exceed \$137,900.(Fund: Tropical Storm (Hurricane) Harvey)
  
- C. Take all appropriate action on FY 2017-18 Extension of Agreement for Facilities Camera System pursuant to RFP 13-044 between Fort Bend County and 911 Security Cameras, Inc. in an amount not to exceed \$11,061. (Fund: Public Transportation)
  
- D. Take all appropriate action on Bid 17-087 for construction of FM 1093/Westpark Extension Phase II-A.
  
- E. Take all appropriate action on Addendum for the purchase and installation of Public Safety Corporation software licenses between Fort Bend County and SHI Government Solutions, Inc. in an amount not to exceed \$71,600 pursuant to BuyBoard Contract #498-15. (Fund: Capital Improvement Project)
  
- F. Take all appropriate action on Second Renewal of Software Maintenance between Fort Bend County and FacilityDue.com for an annual amount not to exceed \$38,779 to continue service through September 30, 2018, and purchase FacilitySchedule software license and QuickStart utilizing Buy Board Contract 501-15. (Fund: Information Technology)
  
- G. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and Walker County.
  
- H. Take all appropriate action to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, through September 30, 2017, and grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c). (Fund: Sheriff's Office)
  
- I. Take all appropriate action on request to donate miscellaneous surplus property to the Fort Bend County Fair Association as requested in their letter dated August 11, 2017, and permitted by Texas Local Government Code Section 263.152(4)(B).
  
- J. Take all appropriate action on option and land lease agreement for telecommunications purposes between Fort Bend County and Vertical Bridge Development, LLC, pursuant to RFP 17-066.

September 5, 2017

- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Inspection Services between Fort Bend County and HVJ Associates, Inc. in an additional amount of \$120,000 for a total contract amount not to exceed \$470,000 pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
  
- 24. Approve Bills.
  
- 25. Ratify the release of time-sensitive disbursements by County Auditor on August 31, 2017.
  
- 26. 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.

*Signature stamped by County Judge's Office  
Filed with County Clerk @ 3:10 p.m.*

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Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, September 1, 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 3:09 P.M.

SEP 01 2017

*Laura Richard*  
County Clerk Fort Bend Co. Texas